

SETUBANDHAN INFRASTRUCTURE LIMITED

April 14, 2020

BSE Limited

25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533605

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: SETUINFRA

Dear Sirs,

**Sub. : Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from October 1, 2019 to March 31, 2020.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Sd/-

Prakash Laddha

Director

Encl. : Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended on March 31, 2020

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com

DHWANI RANA

COMPANY SECRETARY

Shree Shanidev Krupa, KansaraBajar, Near Sardar Tower, Khambhat 388620

Contact : +91 98256 68273 | Email : darshdhwani5@gmail.com



CERTIFICATE

(Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

On the basis of the documents produced before me relating to Setubandhan Infrastructure Limited (Formerly known as Prakash Constrowell Limited) maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of my knowledge and information provided by the Company.

I hereby certify that the Company has delivered during half year ended on March 31, 2020.

- a) During the half year from October 1, 2019 to March 31, 2020, there were no requests received by the Company or the RTA for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from any shareholder.
- b) The dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.

Dhwani Rana

Practising Company Secretary

M. No. : 43629

CP. No.: 21737

Place : Ahmedabad

Date : April 13, 2020

UDIN : A043629B000155983