

SETUBANDHAN INFRASTRUCTURE LIMITED

Date : April 20, 2022

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 7(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the
Year ended on March 31, 2022**

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent (RTA) viz. Bigshare Services Private Limited having its Office at Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri-East, Mumbai - 400059. Further, we confirm that Bigshare Services Private Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent bearing Registration No. INR000001385.

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate for year ended on March 31, 2022 i.e. for the period from April 1, 2021 to March 31, 2022.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Setubandhan Infrastructure Limited

For Bigshare Services Private Limited

Prakash Laddha

Whole Time Director

Authorised Signatory

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