UDAYSHIVAKUMAR INFRA LIMITED

(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)

Registered office: 1924A/196, Banashankari Badavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005



CIN: L45309KA2019PLC130901 Email Id: cs@uskinfra.com
Website: www.uskinfra.com Telephone No: +918192297009

Date: 15.01.2025

To,	To,
BSE LTD	National Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers	Exchange Plaza,
25th Floor, Dalal Street,	Bandra- Kurla Complex,
Mumbai- 400001	Sandra (E), Mumbai – 400051
BSE SCRIP CODE: 543861	NSE EQUITY SYMBOL: USK

ISIN: INEONOY01013

Dear Sir,

<u>Sub: Intimation Pursuant to Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018</u>

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Confirmation Certificate for the nine months ended and Quarter ended 31st December, 2024, received from the Company's Registrar and Share Transfer Agent viz. MAS Services Limited. You are requested to take the above on your record

Thank you,

Yours faithfully,

For Udayshivakumar Infra Limited

BHARTI Digitally signed by BHARTI RAMCHAN DANI Date: 2025.01.15 10:59:21 +05'30'

Bharti Ramchandani Company Secretary FCS 11651

Ph: 8884990800



MAS SERVICES LIMITED

Regd. Office: T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 - 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To, DATE: - January 8, 2025

UDAYSHIVAKUMAR INFRA LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2024 to 31/12/2024 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager