



Concrete Infra & Media Ltd.

Concrete Infra and Media Limited

(Formerly Known as Concrete Credit Limited)

CIN: L70100WB1981PLC033782

Reg. Add: 10 Phears Lane, 2nd Floor, P.S. Bowbazar, Kolkatta, West Bengal- 700012

Corporate Office: 412, Antriksh Bhawan, 22 KG Marg, New Delhi- 110001

Date: 18/04/2022

**THE MANAGER
BOMBAY STOCK EXCHANGE LIMITED
FLOOR 25, P J TOWER
DALAL STREET MUMBAI-400001
SCRIP CODE: 539266**

**THE SECRETARY
CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE,
KOLKATA-700001
SCRIP CODE: 029396**

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015, FOR THE YEAR ENDED ON MARCH 31, 2022

Dear Concern,

We enclosed herewith, certificate received from Mr. Ankur Singh, Practicing Company Secretary under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the year ended on March 31, 2022, based on the certificate received from NICHE TECHNOLOGIES PRIVATE LIMITED (RTA).

This is in compliance and for your record.

Thanking you.

FOR CONCRETE INFRA & MEDIA LIMITED

Name: Ishant Bhardwaj
Designation: Director
DIN: 08699556

Enclosure: Certificate



011- 4102 8150



investors.concrete@gmail.com



www.concreteinframedia.com



ANKUR SINGH & ASSOCIATES
Company Secretaries
123-A, A-5 Block, Near Indraprastha School,
Paschim Vihar, New Delhi-110063.
Ph. -9711936784, Email Id - pcsankursingh@gmail.com

**CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS, 2015)**

We have examined all share transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. CONCRETE INFRA & MEDIA LIMITED ("the Company")** having its registered office at 10 Phears Lane, 2nd Floor, P.S. Bowbazar Kolkata -WB 700012 maintained by their Registrar and Share Transfer Agent M/s. Niche Technologies Private. Limited. ("the Registrar and Share Transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the Purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company and the Registrar and Share Transfer Agent, We hereby certify that:

- A. 1.a. The company has delivered during the year ended on 31.03.2022 share certificate relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies Deeds received during the period from 1st April, 2021 to 31st March, 2022, within thirty days, as entered in the memorandum of transfer from the respective date of lodgement of each deed except those rejected on technical grounds. As per the records made available to us there were no requests relating to transfer of shares received during the above-mentioned period.
- 1.b. The company has delivered during the year ended on 31.03.2022 share certificate in respect of requests relating to sub-division (split), consolidation and renewal received during the period from 01st April, 2021 to 31st March, 2022 within thirty days from the respective date of lodgement except those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of call/allotment monies received during the above-mentioned period.
- B. Any other information, if applicable-NIL.

For ANKUR SINGH & ASSOCIATES



(ANKUR SINGH)
Proprietor
Membership No: - A60761
COP No: -22820

Place: - New Delhi
Date: -12.04.2022

UDIN: - A060761D000084664



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

TO WHOMSOEVER IT MAY CONCERN

We, as Registrar & Share Transfer Agent of **Concrete Infra & Media Ltd.**, hereby certify that during the period from **01.04.2021 to 31.03.2022** as below :

- 1) Nil Physical Transfer request was received.
- 2) Nil Physical Transmission request was received.
- 3) Nil Rematerialization request was received.
- 4) Nil request for Share Certificate of Consolidation/Duplicate/Split/Replacement was received.

For Niche Technologies Pvt. Ltd.

Ashok Sen
(Authorised Signatory)

Place : Kolkata
Date : 04.04.2022