



Concrete Infra & Media Ltd.

Concrete Infra and Media Limited

(Formerly Known as Concrete Credit Limited)

CIN: L70100WB1981PLC033782

Reg. Add: 18 RabindraSarani, Gate No. 2, Poddar Court, 5th Floor
Room No. 537, Kolkata West Bengal- 700001

Date: 14.04.2023

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
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SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015, FOR THE YEAR ENDED ON MARCH 31, 2023

Dear Concern,

We enclosed herewith, certificate received from Ms. Parmeet Kaur, Practicing Company Secretary under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the year ended on March 31, 2023, based on the certificate received from NICHE TECHNOLOGIES PRIVATE LIMITED (RTA).

This is in compliance and for your record.

For
CONCRETE INFRA & MEDIA LIMITED

Name: Sujeet Kumar
Designation: Director
DIN: 09774560

Concrete Infra & Media Ltd.



PARMEET KAUR AND ASSOCIATES
Practicing Company Secretary
Ph. No. 8439916758
e-Mail: kparmeet01@gmail.com
Add:28/2 Saket Hapur Ghaziabad U.P.

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to CONCRETE INFRA & MEDIA LIMITED maintained by NICHE TECHNOLOGIES PRIVATE LIMITED, Kolkata (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

A. The Company has delivered during the year ended 31.03.2023, Share Certificates relating to the Share Transfer Forms received during the period from 01.04.2022 to 31.03.2023 within one month from respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.

B. There were no cases of duplicate, sub-division, renewal and exchange of certificate during the period under review.

Date: 10/04/2023

Place: Uttar Pradesh

UDIN: A063341E000048361

Parmeet Kaur and Associates

PARMEET KAUR & ASSOCIATES

ACS Parmeet Kaur
CP No. 24074

M. No. 63341

CoP No. 24074



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 **01.04.2022 to 31.03.2023** as below :

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

For Niche Technologies Pvt. Ltd.

Ashok Sen
(Authorised Signatory)

Place : Kolkata

Date 03.04.2023