

Date: 5th July, 2024

To, The General Manager, Listing Department BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

SCRIP CODE: 532435

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories an Participants) Regulations, 2018 for the Quarter ended June 30, 2024.

Dear Sir/Madam,

Please find enclosed herewith a certificate received From **Purva Sharegistry (I) Pvt Ltd**, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the **Quarter ended June 30, 2024**.

Kindly take the same on record. Thanking you.

For Sanmit Infra Limited,

Sanjay Makhija Managing Director (DIN: 00586770) Encl: a/a



CC:

National Securities Depository Limited

Trade World, A Wing, 4111 Floor, Kamala Mills Compound, Senapati Ba pat Marg, Lower Parel (West), Mumbai – 400013.

Central Depository Services (India) Ltd.

Marathon Futurex, A-Wing, 25111 Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013.

Email : info@sanmitinfraltd.com Website : www.sanmitinfraltd.com Tel. No. : 022 -67429100

601, Makhija Royale, Plot No, 753, S. V. Road, Khar (W), Mumbai - 52. CIN No. L70109MH2000PLC288648 Factory Address : Plot No. 6/4, Village Maniknagar, Talvali, Tal - Khalapur, Dist - Raiigad - 410220

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9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2024

Τo,

SANMIT INFRA LIMITED - INE799C01031

Dear Sir/Madam.

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

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

SANMIT INFRA LIMITED - INE799C01031 - Details of Share certificates dematerialised from 01/04/2024 to 30/06/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
000087	CHANDRASEK ARAN S	2000003	3001	5250	2250	08/05/2024