SETUBANDHAN INFRASTRUCTURE LIMITED

Ref No. : SIL/2020-21/02
Date : May 12, 2020

BSE Limited
25th Floor,
PhirozJeejeebhoyTowers,
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 Half Year ended on March 31, 2020

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 Limitedhaving its Office at Bharat Tin Works Building, 1stFloor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri-East, Mumbai - 400059. Further, we confirm that Bigshare Services Private Limitedis 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 half year ended on March 31, 2020 i.e. for the period from October 1, 2019 to March 31, 2020.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Setubandhan Infrastructure Limited

Prakash Laddha
Director

SETUBANDHAN INFRASTRUCTURE LTD. NASHIK

For Bigshare Services Private Limited

S ARUNRAJ

Digitally signed by S ARUNRAJ
DN: c=IN, st=Tamil Nadu, street=PLOT NO-3, THIRUPURASUDARI AVENUE, MADHANANDAPURAM, KANCHEEPURAM, o=Personal, serialNumber=eea5e199df4ed89c0f725b8705756146ff96e048bc591ee378d79afbdeedd, cn=S ARUNRAJ, 2.5.4.20=d179f35e19d5eb39a6e6be84a72bff5e50b7896108 3a7198c3eb5979b4919acd
Date: 2020.05.12 16:52:55 +05'30'

Authorised Signatory