SETUBANDHAN INFRASTRUCTURE LIMITED

Date: April 16, 2021

BSE Limited

25th Floor, Phiroz Jeejeebhoy Towers, 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 September 30, 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 Limited having its Office at Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri-East, Mumbai - 400059. Further, we confirm that Bigshare Services Private Limited is 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 year ended on March 31, 2021 i.e. for the period from October 01, 2020 to March 31, 2021.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Setubandhan Infrastructure Limited

hal R. P. Z.

For Bigshare Services Private Limited

Prakash Laddha

Whole Time Director

Authorised Signatory