



April 4, 2024

To,

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejebhoy Towers	"Exchange Plaza"
Dalal Street	Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 001	Mumbai - 400051
Scrip Code : 543994	Symbol: JSWINFRA

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached a copy of the Certificate, received from the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, for the quarter ended March 31, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely, For **JSW Infrastructure Limited**

Gazal Qureshi Company Secretary and Compliance Officer



April 4, 2024

THE COMPANY SECRETARY JSW INFRASTRUCTURE LIMITED JSW CENTRE BANDRA KURLA COMPLEX BANDRA (E) MUMBAI 400051

Kind Attn : Ms Gazal Qureshi, Company Secretary

Dear Sir,

Sub: <u>Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31st March 2024.

With reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied the following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization:

- Confirmed (approved/rejected) dematerialisation request.
- The Securities comprised in the certificate(s) are listed on the Stock Exchange or Exchanges where the earlier issued securities are listed.
- Mutilated and cancelled the certificate of security forwarded by the Depository Participants.
- Substituted the name of depository as the registered owner in our records.

Further, we have been certifying the same to the Depositories and Stock Exchanges in accordance with the Regulations.

Thanking you,

Yours faithfully For **KFIN TECHNOLOGIES LIMITED**

Ramdas Senior Manager

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649