SBL INFRATECH LIMITED

CIN: L70102DL2015PLC283877 Registered Office: Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area Landmark Hans Cinema Hall, Delhi – 110033 Corporate Office: 1214, 12TH Floor Ship Zaveri Samrud ,NR Shyamal Cross Road satellite Polytechnic, Ahmadabad City, Gujarat, India, 380015 Email Id: <u>info@sblinfra.com</u> Website: <u>www.sblinfra.com</u> Mobile No.: 9873732329 Phone No.: 011-46681551

To,

Date: 10th January, 2025

| Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers 28 th Floor, Dalal Street, Mumbai-400001 | |
|--|--|
| Central Depository Services (India) Limited | National Securities Depository Limited |
| Marathon Futurex, Unit No. 2501, | Trade World, A-Wing, 4th Floor, |
| 25 th Floor, A-Wing, | Kamala Mills Compound, Lower Parel, |
| NM Joshi Marg, Lower Parel, | Mumbai - 400013 |
| Mumbai – 400013 | |

Scrip Code: 543366 Symbol: SBLI ISIN: INE0DLM01024

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

Dear Sir/Ma'am,

This is to inform you that all the shares of the Company are in demat and no request for dematerialization/rematerialization has been received by the Company and Share Transfer Agents (Skyline Financial Services Private Limited) during the quarter ended 31st December, 2024, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You,

Yours Faithfully,

For & on behalf of SBL INFRATECH LIMITED

Ankit Sharma Managing Director DIN: 07238593

Encl.: As above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 03, 2025

Ref: SFSPL/RTA/ December/2024

To,

The Company Secretary SBL INFRATECH LIMITED PLOT NO 44 BLOCK B-10 SECOND FLOOR,SECTOR-13 DWARKA NEW DELHI 110070

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December**, **2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**SBL INFRATECH LIMITED** "**CIN: L70102DL2015PTC283877**.

This is for your information and records.

Thanking you,



Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com