SATYENDRA SHARMA
B.Com., FCS

SATYENDRA SHARMA & ASSOCIATES
COMPANY SECRETARIES
M-3, BLOCK 51, ANUPAM PLAZA-II
IST FLOOR, SANJAY PLACE, AGRA-282002
9897766223

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents related to **ANNA INFRASTRUCTRES LIMITED**, *SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA-282002 (U.P)* maintained by the Registrar and Transfer Agents **BEETAL Financial & Computer Services Pvt Ltd.** pertaining to transfer of equity shares of the Company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and basing on the information provided by the Company and hereby certify that during the half year ended on 30th September, 2017:

(a) The Company has delivered share certificates relating to the Share Transfer Deeds received during the period from **01.04.2017 to 30.09.2017** as entered in the Memorandum of Transfer have been issued within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds.

(b) The Company has received respect of requests for transfer and not for issue of duplicate, consolidated shares certificates during the period from **01.04.2017 to 30.09.2017.**

(c) Request for transmission received during the above period were effected within 30 days from the date of receipt.

Place : Agra

Dated : 30.10.2017

Satyendra Sharma & Associates * Company Secretaries * AGRA C.P. No. 4843 M.No. 5476

Signature : Satyendra Sharma

Name of the Company Secretary : F-5476

CP NO : 4843