

Date: January 02, 2026

To  
**The Department of Corporate Services,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Ref: BSE Scrip Code: 505504**

**Sub: Certificate of Compliance under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, Please find enclosed certificate received from MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2025.

You are requested to take the above information on your records.

Thanking You,  
Yours Faithfully

**For GHV INFRA PROJECTS LIMITED**  
(Formerly known as Sindu Valley Technologies Limited)

**Daksh Tulsibhai Mewada**  
Company Secretary & Compliance Officer

Encl: a/a

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
GHV INFRA PROJECTS LIMITED  
A-511, 5TH FLOOR  
KANAKIA WALLSTREET  
ANDHERI KURLA ROAD  
ANDHERI (EAST), CHAKALA MIDC  
MUMBAI  
PINCODE : 400093

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry