



PRERNA INFRABUILD LIMITED

Date: 06/01/2022

The Department of Corporate Services,
The Mumbai Stock Exchange,
1st Floor Rotunda Bldg., B.S. Marg,
Fort, Mumbai-400 001

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the period ended on 31ST December, 2021.

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 please find enclosed herewith the confirmation certificate received from Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company for the period ended on 31ST December, 2021.
Kindly take on your record.

Yours faithfully,

For, Prerna Infrabuild Limited

Sanket V Shah

Managing Director

DIN: 00038121

Date: 03/01/2022

PRERANA INFRABUILD LTD
PRERNA Survey No. 820/1
In Lane of Panchvati Auto
Opp. Ananddham Derasar
S.G. Road
Ahmedabad - 380058.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)