## **GHV INFRA PROJECTS LIMITED**

(Formerly known as Sindu Valley Technologies Limited)

**Corporate Office**: Kanakia Wall Street, -511/512, 5<sup>th</sup> Floor, Andheri Kurla Road, Chakala, Andheri East, Mumbai – 400093.

Telephone: +91 22 6725 0014, Website: www.ghvinfra.com, Email: info@ghvinfra.com

Date: 07.04.2025

The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 National Securities Depository Limited Trade World A Wing, Kamal Mills Compound, Lower Parel, Mumbai – 400013.

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013

Scrip ID: GHVINFRA Scrip Code: 505504

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter 31st March 2025.

With reference to above captioned subject, we are enclosing herewith confirmation certificate dated 02nd April 2025, received from our Registrar and Share Transfer Agent (RTA) i.e. MUFG INTIME INDIA PVT. LTD., Share Transfer Agent, as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31.03.2025.

The above is for your kind information and record. You are requested to acknowledge receipt of the same.

Thanking you,

Yours faithfully, For GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

Amol Dhakorkar Company Secretary & Compliance officer

Encl: a/a

**Registered Office**: No. 3, 2nd Floor, Dr TCM Royan Road, Opp Ayyappan Temple, Bengaluru, Karnataka, 560053.

CIN: L43900KA1976PLC173212



## **MUFG Intime India Private Limited**

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Website: www.in.mpms.mufg.com

Phone: +91 22 4918 6000

Date: 02-04-2025

To,
The Compliance Officer/ Company Secretary

GHV INFRA PROJECTS LIMITED

NO.3, 2ND FLOOR

DR. TCM ROYAN ROAD

OPP. AYYAPAN TEMPLE

**BANGALORE** 

**PINCODE:** 560053

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 March 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 Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry