

**10<sup>th</sup> January, 2026**

**TO,**  
**BSE LIMITED,**  
**FIRST FLOOR, NEW TRADING RING**  
**ROTUNDA BUILDING, P J TOWERS**  
**DALAL STREET, FORT**  
**MUMBAI 400 001**

**BSE SCRIP CODE: 523844**

**Dear Sir/Madam,**

**Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

We are enclosing herewith the aforementioned Certificate dated 06<sup>th</sup> January, 2026 issued by M/s. **CAMEO CORPORATE SERVICES LIMITED**, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025.

Kindly take the above document on record and acknowledge.

Thanking You

Yours Sincerely,

**For CONSTRONICS INFRA LIMITED**

**RISHAB KOTHARI**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**M.NO: A58023**



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/IML/74(5)/2025  
6<sup>th</sup> January, 2026

THE COMPANY SECRETARY  
M/S. CONSTRONICS INFRA LIMITED  
OLD NO2 NEW NO 3 NARASIMMAPUAM  
SAI BABA COLONY  
MYLAPORE  
CHENNAI  
600004

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange  
Board of India (Depositories and Participants) Regulations, 2018  
for the quarter ended 31.12.2025.

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)