

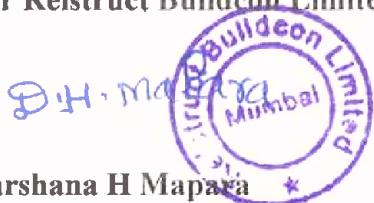
To,
The Manager,
Bombay Stock Exchange Ltd ('BSE')
1st Floor, P.J. Towers.
Dalal Street,
Mumbai – 400001

Date: 23.04.2021

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2019

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2019 to September 30, 2019 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Kfin Technologies Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000000221.

Thanking you.

<p>For Relstruct Buildcon Limited</p>  <p>Darshana H Mapara Director DIN: 06736532</p>	<p>For Kfin Technologies Private Limited</p> <p>RAMA VENKATA SUBRAHMANYAM MALAPAKA</p> <p>Digitally signed by RAMA VENKATA SUBRAHMANYAM MALAPAKA Date: 2021.04.26 18:27:09 +05'30'</p> <p>Authorised Signatory</p>
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