

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002
Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-2526650

Date: 29.10.2020

To,
The Manager,
Department of Listing Compliance
The Bombay Stock Exchange Limited
25 P.J. Tower, Dalal Street,
Mumbai- 400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

Sub: Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 for the quarter ended September 30, 2020

Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, we are filing herewith the Compliance Certificate issued by Practicing Company Secretary, in terms of Regulation 40(9) of the Listing Regulations, for the half year ended 30th September, 2020.

You are requested to kindly take note of the same.

Thanking You,

Yours Sincerely,

For Anna Infrastructures Limited



Kanchan Agarwal
Company Secretary & Compliance Officer
Membership No: A-33220

Enclosure: As Above

SATYENDRA SHARMA
B.Com, FCS

SATYENDRA SHARMA & ASSOCIATES
COMPANY SECRETARIES
M-3, BLOCK 51, 1ST FLOOR, ANUPAM
PLAZA-II, ABOVE AXIS BANK, SANJAY
PLACE, AGRA-282002
Mobile No. 9897766223

UDIN: F005476B001088690

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020