



RBM Infracon Limited

Date: 26th April, 2024

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

SUB: CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31-03-2024.

REF: In the matter of **M/s. RBM INFRACON LIMITED** (Scrip Code: **RBMINFRA**)

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of SEBI (LODR) Regulation, 2015, please find enclosed herewith the certificate for the year ended 31-03-2024.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

FOR, RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579
Encl: As below



Zero Compromise Towards
Compliance & Emolument

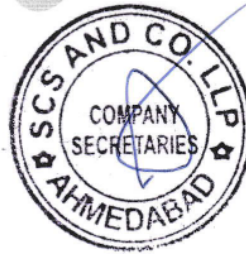
- Secretarial
- Legal
- SEBI Compliance
- Valuation
- IPR Services
- IBC
- Capital Market
- Corporate Advisory
- Listing Security
- FEMA

**SCS
& CO. LLP**
(AAV-1091)
Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE
YEAR ENDED 31.03.2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. RBM Infracon Limited** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31st March 2024**.

- A. Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



For SCS AND CO. LLP,
Company Secretaries

Abhishek Chhajed
Abhishek Chhajed
Partner

M. No: F11334 COP: 15131
UDIN: F011334F000254456

Place: Ahmedabad
Date: 26-04-2024

REGISTERED OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road,
Ahmedabad-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

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