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Regd. Office:
2, G.F., Abhishek Building,
Sector-11, Gandhinagar-382011.

CIN - L45209GJ1999PLC036003



Date: 26th October, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: AKASH

Dear Sir,

SUB.: CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020.

We enclose herewith certificate obtained by the Company from Practicing Company Secretary as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

FOR AKASH INFRA-PROJECTS LIMITED

PRIYANKA MUNSHI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

CERTIFICATE

The Securities and Exchange Board of India (SEBI) has vide its notification dated 8th June, 2018 and its subsequent press release dated 3rd December, 2018 amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of shares would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to the deadline and returned due to deficiency in the documents can be re-lodged for transfer even after the said deadline.

Accordingly, we have examined relevant documents produced before us by way of an e-mail (on account of Covid-19 pandemic) relating to equity shares of **AKASH INFRA-PROJECTS LIMITED** having its Registered Office at 2, Ground Floor, Abhishek Building, Opp. Hotel Haveli, Sector -11 , Gandhinagar – 382 011, Gujarat maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED**, Registrar & Transfer Agent (RTA) pertaining to the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by **AKASH INFRA-PROJECTS LIMITED** with National Stock Exchange of India Limited and based on the information provided by the Company and RTA, we hereby certify that:

1. As all the Equity Shares of the Company are in dematerialized form there are no transfer of Equity shares during the period from 1st March, 2020 to 30th September, 2020. Further there was no transmission, sub-division, consolidation during the aforesaid period.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

UMESH GOVINDPRASAD PARIKH

UMESH PARIKH
PARTNER

PRACTICING COMPANY SECRETARY

FCS No.: 4152 C. P. No.: 2413

UDIN: F004152B001058612

Place: Ahmedabad

Date: 26th October, 2020