

April 10, 2026

To,
The Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Year ended 31st March 2026

Ref: [Symbol: CHAVDA]

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 read with relevant circulars issued by Securities and Exchange Board of India from time to time, please find enclosed herewith the certificates received from Kfin Technologies Limited for the quarter and year ended 31st March 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Chavda Infra Limited

Mahesh G Chavda
Chairman and Managing Director
DIN: 06387556

Encl.: Certificate under Regulation 74(5) received from RTA

KFIN/CHAV /CDSL/74(5) E/1
Date: 01-04-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2026

We as Registrar to an Issue and Share Transfer Agent of the CHAVDA INFRA LIMITED (OLD CHAVDA INFRA PRIVATE LIMITED), certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
SENIOR VICE PRESIDENT

CC TO:

CHAVDA INFRA LIMITED (OLD CHAVDA INFRA PRIVATE LIMITED)
304-307,BINORI SQUARE 1,
OPP.HATHISINH VADI,
ISCON AMBALI ROAD,
AHMEDABAD, GUJARAT - 380058
380058

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/CHAV /NSDL/74(5) E/1
Date: 01-04-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2026

We as Registrar to an Issue and Share Transfer Agent of the CHAVDA INFRA LIMITED (OLD CHAVDA INFRA PRIVATE LIMITED), certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
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