



CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

110-111, DM Tower, Lala Banarsilal Dawar Marg,
New Palasia, Indore - 452016
Email : cmm.projectoperations@gmail.com

08th July, 2026

To,

The Manager-Listing Department,
National Stock Exchange of India Limited,
Bandra Kurla Complex,
Bandra (East) Mumbai - 400 051

Ref: Symbol: CMMIPL

Dear Sir/Ma'am,

Sub: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

With reference to subject cited above, we are submitting herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2026 received from our Registrar and Share Transfer Agent (RTA) i.e. **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited).

This is for your records and information.

Thanking You,

Yours faithfully,

For CMM Infraprojects Limited.

Durga Goyal
Digitally signed
by Durga Goyal
Date:
2026.07.08
12:12:24 +05'30'

Durga Goyal

Company Secretary & Compliance Officer



Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-07-2026

To,
The Compliance Officer/ Company Secretary
CMM INFRAPROJECTS LIMITED PRE CAP REDUCTION
110-111
DM TOWER,
LALA BANARSILAL DAWAR MARG,
NEW PALASIA
INDORE
PINCODE : 452016

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry