



CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

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

15 July, 2025

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

Symbol - CMMIPL

Sub.: Certificate from Registrar and Share Transfer Agent

Dear Sir/Mam,

Ref.: Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on June 30, 2025.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from **M/s. MUFG Intime India Private Limited** (Registrar and Share Transfer Agent), we hereby confirm that the requirement of the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and there is no receipt of request from any members of the Company for re-materialisation during the quarter ended on June 30, 2025.

Request you to take the same on records and oblige.

Thanking you,
Yours faithfully,

For CMM Infraprojects Limited

Tanay
Mahesh
wari

Digitally signed
by Tanay
Maheshwari
Date:
2025.07.15
12:49:47 +05'30'

Tanay Maheshwari
Director
DIN: 10851260



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 : 04-07-2025

To,
The Compliance Officer/ Company Secretary
CMS INFO SYSTEMS LTD
T-151, 5TH FLOOR, SECTOR-11
TOWER NO. 10, RAILWAY STATION COMPLEX
CBD BELAPUR, NAVI MUMBAI, THANE
THANE
PINCODE : 400614

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 2025, 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 Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry