



CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

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

14 October, 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 September 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 September 30, 2025.

Request you to take the same on records and oblige.

Thanking you,
Yours faithfully,

For CMM Infraprojects Limited

Durga
Goyal

Digitally signed
by Durga Goyal
Date:
2025.10.14
12:24:38 +05'30'



Durga Goyal
Company Secretary & Compliance Officer

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

To,
The Compliance Officer/ Company Secretary
CMM INFRAPROJECTS LIMITED PRE CAP REDUCTION
108, SHALIMAR CORPORATE CENTER
8-B SOUTH TUKOGANJ
INDORE
PINCODE: 452001

Date: 07-10-2025

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 September 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.

Note: There were no request received from the shareholders for the quarter ended 30th September 2025. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

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



Ashok Shetty
Vice President-Corporate Registry