



# CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

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

20 January, 2026

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 December 31, 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 December 31, 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:  
2026.01.20  
12:30:38  
+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](http://www.in.mpms.mufg.com)

Date : 01-01-2026

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

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 31st December 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 Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry