



CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

F. No. 1, 2/2, Khan Building, Old Palasia, Indore - 452001 (MP)

Phone +91-731-2516386 Fax +91-731-2527955

E-mail cmm.kmundra@gmail.com

Date: November 23, 2024

To,

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

Subject: Submission of Warning Letter as Directed by the Stock Exchange.

Dear Sir/Madam,

This is with reference to the email dated Friday, November 22, 2024, regarding the warning letter issued by NSE Stock Exchange. The letter highlights that the company mentioned the PAN number of the signatory in its announcements, resulting in a violation of Exchange guidelines.

The company has since initiated corrective measures and has refrained from including the signatory's PAN in any subsequent announcements following the Exchange's notification.

As per the Stock Exchange's directives, we are submitting a copy of the warning letter along with a cover letter for dissemination on the Stock Exchanges where the company is listed.

Yours faithfully,

For CMM Infraprojects Limited

REKHA Digitally signed
by REKHA
VIDHAN
CHAWLA
CHAWLA Date: 2024.11.23
11:46:32 +05'30'

**Rekha Vidhan Chawla
Chief Financial Officer**



National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ CMMIPL/01/2024-2025

Date: November 22, 2024

To,
The Company Secretary
CMM Infraprojects Limited ('the Company')
2/2 Old Palasiya, F. No. 1, Khan Building,
Old Palasiya INDORE - 452001

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the corporate announcements submitted by the Company where-in it was observed that the PAN of the signatory was mentioned. The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed.

Yours faithfully,

For **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager – Listing Compliance