

April 29, 2024

To,  
National Stock Exchange of India Ltd.  
Listing Department, Exchange Plaza, Plot  
No. C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051,

Symbol: CHAVDA

**Sub: Submission of Compliance Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the Certificate under Regulation 40(9) for the year ended March 31, 2024.

Request you to kindly take the above information on your records.

Thanking You,

**For Chavda Infra Limited**

**Mahesh Gunvantlal Chavda**  
**Chairman and Managing Director**  
**DIN: 06387556**

*Encl.: As above*



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all relevant books, registers, files and other documents and records relating to Chavda Infra Limited ("the Company") maintained by Kfin Technologies Limited pertaining to transfer of equity shares of the company for the period from September 25, 2023 (*Company Listed on NSE-SME Platform on September 25, 2023*) to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and basis of relevant information as provided by the Company, I hereby certify that as on March 31, 2024, the entire Shareholding of the Company is in demat form, therefore:

- a) the Company did not receive any Share Transfer requests during the aforesaid period. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificates relating to Share Transfer Deeds were issued; and
- b) there were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the aforesaid period. Hence, the issue of Certificate within 30 days for said sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., was not applicable and therefore no Share Certificate for the same was issued.

**Note:**

*The Company got listed on NSE SME Platform with effect from September 25, 2023 and the shares were allotted to the Shareholders on September 20, 2023. Therefore, the period under Certification is from September 25, 2023 to March 31, 2024.*

**For B. S. Vyas & Associates**  
**Practicing Company Secretary**  
**ICSI Unique Code S2022GJ883000**

**Place:** Ahmedabad  
**Date:** April 29, 2024

**Bhargav Vyas**  
**Proprietor**  
**Membership No. A46392**  
**COP No. 26078**  
**UDIN: A046392F000271958**

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