

Date: 16th April, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

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

Scrip Code: 544290

Scrip Symbol: EIEL

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate dated April 5, 2025 received from M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2025.

We request you to kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For Enviro Infra Engineers Limited

(Piyush Jain)
Company Secretary & Compliance Officer
M. No. A57000



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2025

Date: 05/04/2025

ENVIRO INFRA ENGINEERS LIMITED
UNIT NO 201 SECOND
FLOOR PLOT NO B CSC /OCF 01
RG METRO ARCADE SECTOR
11 ROHINI DELHI - 110085

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2025.

We request you to kindly take note of the above in your records.

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**

**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
www.bigshareonline.com
