



JSW INFRASTRUCTURE LTD.

Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: L45200MH2006PLC161268
Website: www.jsw.in
Email id: infra.secretarial@jsw.in

10th July, 2026

To,

| | |
|---|---|
| BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 543994 | National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: JSWINFRA |
|---|---|

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached a copy of the Certificate, received from the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, for the quarter ended 30th June, 2026.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For **JSW Infrastructure Limited**

Hitesh Kanani
Company Secretary and Compliance Officer
Membership No. F6188

KFTL/JSW/RIS

July 10, 2026

**THE COMPANY SECRETARY
JSW INFRASTRUCTURE LIMITED
JSW CENTRE, BANDRA KURLA COMPLEX
BANDRA (E) MUMBAI
400051**

Kind Attn : Hitesh Kanani, Company Secretary

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.

In reference to the above captioned regulation, we hereby confirm that all the securities of the Company are in dematerialized form, and no request has been received from any of the Shareholders/any authority for any corporate action of the securities during the quarter ended on 30th June, 2026, under Regulations 74(5) of SEBI (Depositories and Participant) Regulations, 2018.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully
For KFin Technologies Ltd



**Ramdas
Senior Manager**

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrum,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072