

RBM Infracon Limited

January 07, 2025

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

Scrip Code: RBMINFRA

Dear Sir/Madam,

SUB: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended December 31, 2024.

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, kindly find enclosed herewith a compliance certificate for quarter ended on December 31,2024

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For, RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI Chairman Cum Managing Director DIN: 03417579

Encl: As Below



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 02, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
RBM INFRACON LTD FORMERLY KNOWN AS RBM
INFRACON PRIVATE LIM
OFFICE NO. 3, SNEHDEEP RESIDENCY, NR. DIGJAM
CIRCLE, GUJARAT JAMNAGAR 361006

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024,** w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "RBM INFRACON LTD FORMERLY KNOWN AS RBM INFRACON PRIVATE LIM" CIN: U45400UP2013PTC055914.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory