



RBM Infracon Limited

Date: February 01, 2023

To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), MUMBAI-400 051

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

Ref: RBM INFRACON LIMITED (Security Id/Code.: RBMINFRA)

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on December 31, 2022, received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, RBM INFRACON LIMITED

Jaybajrang Ramaishish Mani
Chairman & Managing Director
DIN: 03417579

Place: Jamnagar
Encl: A/a-

Dated: February 01, 2023

Ref: SFSPL/RTA/ December/2022

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, 2022**, 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

