



RBM Infracon Limited

Date: 12th April, 2023

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 31st March, 2023.

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, kindly find enclosed herewith a compliance certificate for quarter ended on 31st March, 2023.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

FOR, RBM INFRACON LIMITED
(Formerly Known as RBM INFRACON PRIVATE LIMITED)

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579

Encl: As Below

Dated: April 04, 2023

Ref: SFSPL/RTA/ March/2023

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 March, 2023**, 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

