

JAYBAJRANG RAMAISHISH MANI
Vikrampur Basapar, Baitalpur, Deoria, Uttar Pradesh- 274001 India.

Date: 07/04/2023

To, Listing Department, National Stock Exchange Limited Exchange Plaza, C- 1, Block-G Bandra Kundra Complex, Bandra (E), Mumbai-400 051	To, Audit Committee, RBM Infracon Limited (Formerly Known as RBM Infracon Private Limited) C/O Rahul Mani Tripathi Mb Complex, Main Road, Baitalpur Up 274201 India
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Dear Sir/Madam,

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: RBM Infracon Limited (Formerly Known as RBM Infracon Private Limited) (Scrip Code RBMINFRA)

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Jaybajrang Ramaishish Mani, promoter of RBM Infracon Limited Formerly Known as RBM Infracon Private Limited do hereby declare and confirm that none of the promoters and the persons acting in concert and promoters group, have made any encumbrance over the shares of RBM Infracon Limited Formerly Known as RBM Infracon Private Limited held by us, directly or indirectly, during the financial year ending 31st March 2023.

On behalf of promoter and promoter group of
RBM Infracon Limited (Formerly Known as RBM Infracon Private Limited)

Jaybajrang Ramaishish Mani
Promoter & Managing Director
Place: Deoria, UP.