



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: January 08, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex
Bandra (East), Mumbai -400051.

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023.

Ref: Sonu Infratech Limited (SYMBOL/ISIN: SONUINFRA/INE0JZA01018)

We submit herewith the confirmation certificate and details of Share certificates Dematerialized for the quarter ended on December 31, 2023 received from Skyline Financial Services Pvt. Ltd., 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 on December 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Sonu Infratech Limited

RAMJI

SHRINARAYA

N PANDEY

Digitally signed by RAMJI SHRINARAYAN PANDEY
DN: c=IN, postalCode=361006, st=GUJARAT,
street=JAMNAGAR, o=JAMNAGAR, ou=Personal,
serialNumber=7563b85037869700720163c75dca1c
5aedd5d5feb6e6c28db43453c087c7a,
pseudonym=c5233e061a5d20aee3b1c238a7188,
2.5.4.20=1a9db0d4488f7273b3b40205fbc1538bc0e42
d95f9a81b8f1367a86d7a7e7f5d,
email=RAMJISPANDEY@GMAIL.COM, cn=RAMJI
SHRINARAYAN PANDEY
Date: 2024.01.08 12:45:00 +05'30'

Ramji Shrinarayan Pandey
Chairman and Managing Director
DIN: 02815473

Place: Jamnagar

Encl: A/a-

The CIN of the company is U45500GJ2017PLC099276

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
SONU INFRATECH LIMITED
PLATINUM 404 4TH FLOOR PARK COLONY OPP
JOGGERS PARK,JAMNAGAR GUJRAT 361008

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, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SONU INFRATECH LIMITED** " CIN: U45500GJ2017PLC099276.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

