



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: January 09, 2023

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Plot no. C/1, G Block Sandra -Kurla Complex,
Sandra (East) Mumbai- 400 051, Maharashtra.

Dear Sir/Ma'am,

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

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, 2022 received from Skyline Financial Service 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, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Sonu Infratech Limited

RAMJI
SHRINARAYAN
PANDEY

Digitally signed by RAMJI
SHRINARAYAN PANDEY
Date: 2023.01.09
16:04:53 +05'30'

Ramji Shrinarayan Pandey
Chairman and Managing Director
DIN: 02815473

Encl: - A/a

The CIN of the company is U45500GJ2017PLC099276

Dated: January 02, 2023

Ref: SFSPL/RTA/ December/2022

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, 2022**, 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

