

Date: July 12, 2023

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 June 30, 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 June 30, 2023 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 June 30, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Sonu Infratech Limited

RAMJI
SHRINARAYAN
N PANDEY

Digitally signed by RAMJI SHRINARAYAN PANDEY
DN: cn=, postalCode=361006, st=GUJARAT,
street=JAMNAGAR, o=JAMNAGAR, cn=Personal,
serialNumber=756385037669700720163c75cd0ca1c5
a6d2d5f5bf6e6c28db43453c087c7a,
pseudonym=6e25325e4d29eaa5b1c3c35ba7188,
2.5.4.20-1a9d8024c088f1273b3c4020581f3138bc0e42
2579ad81b5f1387a8e6d7a7ed5d,
email=RAMJISPANDEY@GMAIL.COM, cn=RAMJI
SHRINARAYAN PANDEY
Date: 2020.02.13 14:33:23 +0500

Ramji Shrinarayan Pandey
Chairman and Managing Director
DIN: 02815473

Place: Jamnagar

Encl: A/a-

The CIN of the company is U45500GJ2017PLC099276

Dated: July 03, 2023

Ref: SFSPL/RTA/ June/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 **30th June, 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

