



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: October 14, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla 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 September 30, 2024.

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

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2024 received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Sonu Infratech Limited

RAMJI

SHRINARAYAN

PANDEY

Digitally signed by RAMJI SHRINARAYAN PANDEY
DN: c=IN, postalCode=361006, st=GUJARAT,
street=JAMNAGAR, l=JAMNAGAR, o=Personal,
serialNumber=76533850376697000720163c7c5ca
1c5aed5d5f6e9efc28d8e43453c087c7a,
pseudoym=221647a4ed02489689d22d91f7cb064
25420-35b5ad571c25591b3cda3a48d482c564b
2a00033678ec3786a0b9a16073495,
email=RAMJISPANDEY@GMAIL.COM, cn=RAMJI
SHRINARAYAN PANDEY
Date: 2024.10.14 14:33:45 +05'30'

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

Place: Jamnagar

Encl: A/a-

The CIN of the company is U45500GJ2017PLC099276

Platinum 404, 4th Floor, Park Colony, Opp. Joggers Park, Jamnagar. (GUJ.)
Ph. : 0288 - 2555089 E-mail : info@sonuinfratech.com Website : www.sonuinfratech.com

Dated: October 04, 2024

Ref: SFSPL/RTA/ September/2024

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 September, 2024**, 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

