VISHNUSURYA
PROJECTS AND INFRA LIMITED
(Formerly Vishnusurya Projects and Infra Private Limited)
CIN: U63090TN1996PLC035491 GST No: 33AADCS0735L1ZF

Date: January 9, 2024

Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Scrip Code: VISHNUINFR

Dear Madam / Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are providing herewith Certificate for the quarter ended December 31, 2023 received from Registrar and Transfer Agents of the Company, CAMEO Corporate Services Limited in the enclosed Annexure.

Kindly take note of the above in your records.

Yours faithfully,

For **VISHNUSURYA PROJECTS AND INFRA LIMITED**
CIN: U63090TN1996PLC035491

Vishnusurya Projects and Infra Ltd Chennai

PRIYA RAJAGOPALAN
Company Secretary and Compliance officer
Membership No: **A67800**

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024
08th January, 2024

THE COMPANY SECRETARY
VISHNUSURYA PROJECTS AND INFRA LIMITED
2ND FLOOR QBAS TEMPLE TOWER
NO 76/25 NORTH MADA STREET
MYLAPORE
CHENNAI - 600004

Dear Sir

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.

With reference to the above captioned subject, we hereby confirm that no securities have been received from the depository participant for dematerialisation during the quarter ended 31st December, 2023.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR
ASST.MANAGER (SHARES)