



(Formerly Vishnusurya Projects and Infra Private Limited)  
CIN: L63090TN1996PLC035491 GST No: 33AADCS0735L1ZF

Date: 30.04.2024

To  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East) Mumbai 400 051.

NSE Symbol: **VISHNUINFR**

Dear Sir,

**Sub: Certificate under Regulation 40(9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

We, are enclosing the Certificate issued by SP Roy and Associates, Practising Company Secretaries pursuant to Regulation 40(9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Take note of the same on record.

Thanking you,

**FOR VISHNUSURYA PROJECTS AND INFRA LIMITED**  
CIN: L63090TN1996PLC035491

**PRIYA RAJAGOPALAN**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M.NO.: A67800

Regd. Office: 2<sup>nd</sup> Floor, QBAS Temple Tower No.76/25, North Mada Street, Mylapore, Chennai-600004.  
Ph: +91-44-24950019 +91-44-2493 4390, 2464 1777, 2464 2150 Fax: +91-44-24950019 E-mail : [info@vishnusurya.com](mailto:info@vishnusurya.com)

**Branch Office:** 1) No.13/1, Manish First Street, Gandhi Nagar, Aruppukottai P.O., Virudhunagar District, Tamilnadu-626101 Ph: +91-4566-240083  
2) No.12, Mosavadi Village, Vandavasi Taluk, Thiruvannamalai District, Tamilnadu - 604503 Ph: +91-4182-299977  
3) No. 809, 8<sup>th</sup> Floor, Arunachal Building, 19 Barakhamba Road, New Delhi- 110 001 Ph: 01146595367



**COMPLIANCE CERTIFICATE IN TERMS OF THE REGULATION 40(9) of SEBI  
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS  
2015**

**For the Period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024**

<b>ISIN- INE0PQ001012</b>	<b>NSE SYMBOL: VISHNUINFR</b>
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I have examined all relevant Books, register, forms, documents and papers made maintained by Cameo Corporate Services Limited, having its office at "Subramanian Building", V-Floor, No.1, Club House Road, Anna Salai Chennai-600002, Registrar and Transfer Agents of M/s. VISHNUSURYA PROJECTS AND INFRA LIMITED (the Company) having its registered office at 2<sup>nd</sup> Floor Qbas Temple Tower No 76/25 North Mada Street, Mylapore, Chennai - 600004 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and the Listing Agreement entered into by M/s. VISHNUSURYA PROJECTS AND INFRA LIMITED with NSE Limited pursuant to the regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. On the basis of the examination of all relevant documents and based on the explanations and clarifications given to me, I hereby certify that in relation to the period from "01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, there were no requests received for transfer, transmission of shares, duplicate, split certificates and sub-division, consolidation, renewal of share certificates etc.

**For SP Roy & Associates  
Company Secretaries**

**SP Roy & Associates  
Company Secretaries**

**CS SATYAPRADEEP ROY**  
C.P. No-12045  
**Practicing Company Secretary**  
M.No: 32714, CP No: 12045  
UDIN: A032714F000269786

**Date: 29/04/2024  
Place: Chennai**