

Date: 14/10/2019

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, 25th Floor,
Mumbai – 400 001.

Scrip Code: 534731 ISIN: INE830N01015

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

2018, for the Quarter Ended 30th September, 2019

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from M/s. Maheshwari Datamatics Private Limited, the Registrar and Share Transfer Agent of the Company for the Quarter Ended 30th September, 2019.

We request you to kindly take note of the above in your record.

Thanking you, Yours faithfully,

For Bronze Infra - Tech Limited

Krishnat Desai

Director

DIN: 02422088



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: info@mdpl.in, mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

03/10/2019

BRONZE INFRA-TECH LIMITED - INEB30N01015 IMAX LOHIA SQUARE, OFFICE NO.48 4TH FLOOR, PREMISES NO.23 GANGADHAR BABU LANE, KOLKATA PIN 700012

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/07/2017 to 30/09/2019 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

FOR MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

