

Date: 30/05/2020

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 half year ended 31st March , 2020

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 half year ended 31st March, 2020.

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

Thanking you,
Yours faithfully,

For Bronze Infra-Tech Limited

**Sd/-
Krishnat Desai
Director
DIN:02422088**

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

11/04/2020

BRONZE INFRA-TECH LIMITED - INE830N01015

IMAX LOHIA SQUARE, OFFICE NO.4B

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 that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2020 to 31/03/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



REGISTRARS