

7<sup>th</sup> May, 2020

To,  
**The Bombay Stock Exchange Ltd.,**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai-400 001

**Scrip Code: BSE 534731**

**Sub: Compliance Certificate under Regulation 40(9) of SEBI LODR Regulations, 2015.**

Dear Sir/Madam,

With reference to the above, we are enclosing herewith the Compliance Report under Regulation 40(9) of SEBI (LODR) Regulations, 2015, for the half year ended 31st March, 2020.

Request you to kindly acknowledge the receipt of the same.

Yours faithfully,

For **Bronze Infra-Tech Limited**

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

# ADITYA SHAH & ASSOCIATES

Practicing Company Secretaries

AUTHORIZED AGENTS FOR TRADEMARKS

## CS Aditya Shah

A.C.S., B Com., D.L.L. & L.W.

M. No – 58883; COP – 22912; Trademarks Agent Code No: 33226

Office No. F-137, Lower Level, 1<sup>st</sup> Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Near Poisar Bus Depot, Kandivali West, Mumbai – 400067.

E-mail.: [aditya@csadityashah.co.in](mailto:aditya@csadityashah.co.in) | Mobile: 8655757004

### CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020.

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BRONZE INFRA – TECH LIMITED (“the Company”)**, having registered office at Imax Lohia Square, Office No. 4B, 4<sup>th</sup> Floor, Premises No. 23, Gangadhar Babu Lane, Kolkata – 700012, and maintained by Registrar and Share Transfer Agents (“RTA”) **Maheshwari Datamatics Private Limited** having its office at 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata - 700001, pertaining to transfer of equity shares of the Company for the period from October 1, 2019 to March 31, 2020. For the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 based on the information provided by the Company / RTA, I hereby certify that:

- a) During the period from October 1, 2019 to March 31, 2020, no transfer deeds were lodged with Company / RTA, therefore the Company was not required to deliver the share certificates within thirty days from the date of lodgement.
- b) During the period from October 1, 2019 to March 31, 2020, the Company / RTA did not receive request relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from the date of lodgement.
- c) In respect of request for issue of duplicate Share Certificates, the Certificates have been issued within 30 days of completion of all the formalities.
- d) Any other information, if applicable: **Not Applicable**

**For Aditya Shah & Associates,  
Practicing Company Secretaries,**

Aditya Sanjay Shah  Digitally signed by Aditya Sanjay Shah  
Date: 2020.05.07 13:51:50 +05'30'

**Aditya Shah**

**(Proprietor)**

**M. No.: 58883**

**COP. No.: 22912**

**Place: Mumbai**

**Date: 07/05/2020**

**UDIN: A058883B000211519.**