

Date: 24th April, 2017

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

Scrip Code: 534731

Sub.: Certificate Under Regulation 40(9) Of The SEBI (LODR) Regulations For The Half Year Ended 31st March, 2017.

Dear Sir/Madam,


Pursuant to Regulation 40(9), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed herewith a Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended 31st March, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bronze Infra - Tech Limited


Shyama Charan Kumar ★
Managing Director



Encl.: As above

S. A. & ASSOCIATES

• **Company Secretaries**

'SWASTIK', 334 / 157 Jessore Road,
SN-8, (Ground Floor), Kolkata-700089
Ph: 2534 2445/ 9830591639 /25343481
Mobile: 98300 16001
Email Id: cs.sa.associates@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED MARCH 2017.

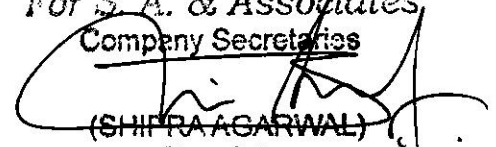
I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to BRONZE INFRA-TECH LIMITED (CIN: L74990WB2004PLC100116) of UNIT NO. 3/A, IMAX LOHIA, S 23, GANGADHAR BABU LANE KOLKATA-700 012, maintained by Maheswari Datamatics Pvt. Ltd. (Registrar & Share Transfer Agents), pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by, BRONZE INFRA-TECH LIMITED and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment, of each form excepting those rejected on technical grounds. And
- B) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 19/04/2017

Place: Kolkata

For S. A. & Associates
Company Secretaries


(SHIPRA AGARWAL)
Proprietor
C.P. No. 3173