

Date: 13th October, 2018

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

Scrip Code: 534731

Sub: Compliance Certificate of Regulation 40(9) of the SEBI (LODR), 2015

Dear Sir/Madam,

With reference to above, we are enclosing herewith the Compliance report of Regulation 40(9) of the SEBI (LODR), 2015 for the half year ended September 30, 2018.

Kindly acknowledge the receipt for the same.

Thanking You.

Yours faithfully,

For **Bronze Infra -Tech Limited**


Krishnat Desai
Director
DIN: 02422088



Encl: as above

Formerly- Shivpujan Agencies Private Limited, CIN No: L74990WB2004PLC100116
UNIT NO. 3/A, IMAX LOHIA SQUARE, 23, GANGADHAR BABU LANE, 3RD FLOOR,
KOLKATA- 700 012

Tele: +91 400692051 Email: info@bronzeinftratech.com

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2018

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bronze Infra-Tech Ltd CIN - L74990WB2004PLC100116**, maintained by the Registrar and Share Transfer Agent, **M/s. Maheshwari Datamatics Pvt Ltd**, Pertaining to transfer of equity shares of the company for the period from **01st April, 2018 to 30th September, 2018** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on **30.09.2018**:
- A. The Company has processed the request of transfer (sent objection if there is any pendency in documents) within 15 days of Receipts of request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **01st April, 2018 to 30th September, 2018**.

For NITESH CHAUDHARY

Nitesh Chaudhary

PRACTICING COMPANY SECRETARY

ACS. NO. 28511

CP NO. 16275

Date: 16/10/2018

Place: Mumbai