



27th April, 2021

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

**Subject: Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Company Code: BSE 534731**

Dear Sir,

Please find enclosed certificate dated April 24, 2021 for the half year ended March 31, 2021, from Mr. Ankur Singh, Practicing Company Secretary. This certificate have been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
Kindly take the above in your records.

For Bronze Infra-Tech Limited

Sd/-

Ishant Bhardwaj
Director
DIN:08699556



ANKUR SINGH
Practicing Company Secretary
123-A, A-5 Block, Near Indraprastha School,
Paschim Vihar, New Delhi-110063.
Ph. -9711936784, Email Id - pcsankursingh@gmail.com

CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS, 2015)

I have examined all share transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BRONZE INFRA-TECH LIMITED (“the Company”)** having its registered office at 10 Phears, Lane, 2nd Floor, Police Station Bow-Bazar under Kolkata Municipal Corporation, Ward No-44, Kolkata, West Bengal-700012. maintained by their Registrar and Share Transfer Agent M/s. Maheshwari Dramatics Private Limited (“the Registrar and Share Transfer Agent”) pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the Purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange, I hereby certify that:

As per the information received from the Company and M/s. Maheshwari Dramatics Private Limited (“the Registrar and Share Transfer Agent”) it is certified that the company did not receive any transfer/transmission/subdivision/consolidation/renewal/duplicate share certificate request from its shareholders during the period from 1st October, 2020 to 31st March, 2021.

Place: - New Delhi
Date: -24.04.2021
UDIN: - A060761C000173995


(ANKUR SINGH)
Practicing Company Secretary
Membership No: - A60761
COP No: -22820