



CMM INFRAPROJECTS LTD.

CIN - U45201MP2006PLC018506

108, Shalimar Corporate Centre, 8-B, South Tukoganj, Indore - 452 001

Phone : +91-731-2516386 Fax : +91-731-2527955

E-mail : cmm.kmundra@gmail.com

25th April, 2018

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sir/ Ma'am,

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half Year Ended 31.03.2018

Ref.: Symbol: CMMIPL

With reference to the provisions contained in Regulations 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find attached herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by **M/s. Archana Maheshwari & Co.** (FCS-9436 and COP No. : 12034) for Half Year Ended 31st March, 2018.

This is for your records and information.

Thanking you,

Yours truly,

For CMM Infraprojects Limited



Ankit Joshi
(Company Secretary & Compliance Officer)

**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 31ST MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CMM Infraprojects Limited**, having its registered office at **108, Shalimar Corporate Center, 8-B, South Tukoganj, Indore – 452001 (M.P.)** maintained by Link Intime India Private Limited pertaining to transfer of Equity shares of the Company for the period from 01st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on information provided by the Company and its Registrar, I hereby certify that the Company has delivered during half year ended on 31.03.2018:

- A. Share Certificate(s) relating to transfer of shares received, if any, during the period from 01.10.2017 to 31.03.2018 as entered in the Memorandum of Transfer have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange and endorsement of calls/ allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable.

The above certificate has been issued at the request of the Company.

Date: 24.04.2018

Place: Indore

For Archna Maheshwari & Co.

Company Secretaries



Archna Maheshwari

**Archna Maheshwari
Proprietor**

Mem. No.: F-9436

COP No.: 12034