



# CMM INFRAPROJECTS LTD

CIN - U45201MP2006PLC018506

108, Shalimar Corporate Centre, 8-B, South Tukoganj, Indore - 452 00

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06<sup>th</sup> April, 2018

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

**Ref.: Symbol: CMMIPL**

Dear Sir/ Ma'am,

**Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Company has appointed Link Intime India Private Limited, having registration number INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India.

**For: CMM Infraprojects Limited**

Ankit Joshi  
(Company Secretary &  
Compliance Officer)



**For: Link Intime India Private Limited**

Authorized Representative



IAS-ANZ

