



MEGHNA INFRACON INFRASTRUCTURE LIMITED

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 104.
Tel.: 91 - 22 400 400 66 • Email: info@meghnareality.com
Website: www.meghnareality.com • Cin No.: L68100MH2007PLC175208

July 9, 2026

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

BSE Script Code: 538668

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from Big Share Services Pvt Ltd, Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2026.

This is for your information and records.

Thanking You,

For Meghna Infracon Infrastructure Limited

SUDHIR
SUDHIR SUMAN SINGH
Date: 2026.07.09
13:52:43 +05'30'

Sudhir Suman Singh
Company Secretary & Compliance Officer
Place: Mumbai



Bigshare Services Pvt. Ltd.

Ref No. BSS/74(5)
Date: 09/07/2026

To,
The Compliance Officer/ Company Secretary
MEGHNA INFRACON INFRASTRUCTURE LTD
102/104 SHIVAM CHAMBERS
S V ROAD GOREGAON W
MUMBAI PIN 400062

Dear Sir/Madam,

Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2026.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2026, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.
Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com
