

EARNEST CONSTRUCTIONS PRIVATE LIMITED
CIN: U45200KA2011PTC059905
No. 2/4, Langford Garden, Richmond Town Bengaluru Bangalore KA 560025 IN
PH:080-41343400 EMAIL: CONTROL@adarshdevelopers.com

July 10, 2024

To,
BSE Limited,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Debt Scrip Code: 974942

Sub: Submission of details of appointment of Compliance Officer and Share Transfer Agent

Dear Sir,

This is with reference to the captioned subject, regarding the appointment of Company Secretary under Regulation 6(1) of SEBI (LODR) Regulations, 2015, the Company has appointed Ms. Sneha R Jain, as Company Secretary and Compliance Officer of the Company of the Company w.e.f. July 18, 2023, and continues to hold the said position in the Company as on quarter ended June 30, 2024.

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, the Company had appointed M/s. NSDL Database Management Limited (SEBI Registration No. INR000004181) as Share Transfer Agent of the Company w.e.f. May 16, 2023, and they continue to act as Share Transfer Agent of the Company as on quarter ended June 30, 2024.

FOR EARNEST CONSTRUCTIONS PRIVATE LIMITED

B M Jayeshankar
Director
DIN: 00745118