

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 20, 2023

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.

Furtherance to the appointment of Share Transfer Agent under Regulation 7(3) of SEBI (LODR) Regulations, 2015, the Company has appointed M/s. NSDL Database Management Limited (SEBI Registration No. INR000004181).

FOR EARNEST CONSTRUCTIONS PRIVATE LIMITED

B M Jayeshankar
Director
DIN: 00745118
Address: New No.6 (Old No.245),
18th Cross, Sadashivanagar
Bangalore 560080