

THIS AGREEMENT ("this Agreement") made on Tuesday 14th October 2025 at Mumbai

BY AND BETWEEN

CURRENT INFRAPROJECTS LIMITED, a Company incorporated under the Companies Act, 1956 and within the meaning of the Companies Act, 2013 and having its Registered Office at A-27, Basant Vihar, Vaishali Marg (West), Panchyawala, Jaipur, Rajasthan-302034; (hereinafter referred to as "THE COMPANY", which expression shall unless repugnant to the context herein mean and include its successors and assigns)

AND

Bigshare Services Private Limited, a Company incorporated under the Companies Act, 1956 and within the meaning of the Companies Act, 2013 and having its Registered Office at E2/3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri East, Mumbai - 400 072 and its **Corporate office** at Office no S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Cave Road, Andheri (East), Mumbai - 400093. Maharashtra, India. (hereinafter severally referred to as the "TRANSFER AGENT", "BSS", "", "STA" OR "Registrar & Transfer Agent ('RTA')", which expression shall unless repugnant to the context herein mean and include its successors and assigns)

Both the Company and the Transfer Agent hereinafter are referred to individually as a "Party" and collectively as the "Parties".

WHEREAS:

1. THE COMPANY currently has around **821** shareholders/folios and has to render services relating to transfer, transmission, dematerialization, rematerialization, etc. in accordance with its Articles of Association and relevant provisions of Companies Act, 1956 & Companies Act, 2013 and other applicable statutory requirements.
2. The Transfer Agent is a Securities & Exchange Board of India (SEBI) registered category-1 Registrar and Share Transfer Agent, having permanent Registration no. INR000001385 and the Company has approached the Transfer Agent to act as Share Transfer Agent and the Transfer Agent has accepted the assignment.
3. In terms of Rule 9 (A) (1) (b) of SEBI (Registrars to an Issue and Share Transfer Agent) Rules, 1993, (including all statutory modification(s) or re-enactment(s) for the time being in force), the Transfer Agent is required to enter into a valid agreement with the Body Corporate on whose behalf the Transfer Agent has to act as Share Transfer Agent and in pursuance of the same the Transfer Agent and the Company have entered into an agreement being these presents.



NOW, THEREFORE, THE COMPANY AND THE TRANSFER AGENT DO HEREBY AGREE AS FOLLOWS:

1. THE COMPANY hereby appoints the Transfer Agent as Share Transfer Agent and the Transfer Agent accepts such appointment.
2. The Transfer Agent thereby undertakes to perform and fulfill such functions, duties and obligations and to provide such services as are mentioned herein.
3. The Company will ensure that all records/reports/documents are handed over to Transfer Agent after its appointment. The responsibility of the Transfer Agent will commence on receipt of records/reports/documents.
4. The Company will inform shareholders/debenture holders/investors by way of Press Notice/letters/emails/other media about the appointment and change in STA if any.
5. The Transfer Agent declares and undertakes that:
 - a) It has obtained certificate of permanent registration from SEBI and that the certificate is valid from April 9, 2013. The Company will be informed forthwith of any circumstances by which the certificate of registration has been cancelled or has become invalid.
 - b) It has not violated any of the conditions subject to which registration has been granted and that it has not been debarred/ suspended from carrying on its activities.
 - c) It shall perform its duties with highest standards of integrity and fairness and shall act in an ethical manner in all its dealings with clients, investors, etc. and that it will not take up any activities which are likely to be in conflict with its own interest, interest of the Company and investors and/or contrary to the directions issued by SEBI.
 - d) It shall carry out its duties / responsibilities and complete all the formalities within the specified time limits as per the relevant statutes, SEBI Guidelines and Depository & Stock Exchange Regulations.
 - e) It has complied with and shall continue to abide by the Code of Conduct in accordance with Regulation 13 and Schedule III of SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993.
 - f) In case of any change in its status/constitution/change in control, it shall obtain permission from SEBI and duly inform the Company in writing of such change.
6. The Company hereby confirms that it has satisfied itself about the capability, including the infrastructure especially the computer hardware and requisite software, i.e. share accounting package of the Transfer Agent to handle the assignment.
7. The Company hereby declares that it has complied with or agrees to comply with all statutory formalities under the Companies Act, guidelines for disclosures and investor protection issued by SEBI, Securities and Exchange Board of India (Listing Obligations



and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") and other relevant statutes pertaining to share transfer and dematerialization / rematerialisation activities.

8. The Company and Transfer Agent agree to carry out the functions, duties and obligations as set out in **Schedule-I** hereto, which may be modified from time to time by the Company in consultation with the Transfer Agent. In addition thereto, the following activities shall also form part of the Transfer Agent's functions and responsibilities during the currency of this Agreement:

- a) Receipt of requests for transfer, transmission, name deletion, transposition, dematerialization, rematerialization, endorsement as fully paid up, allotment/call money, split, consolidation, transposition, change of address, issue of duplicate certificate in lieu of lost / destroyed certificates/exchange of share certificates of merged companies & subdivided shares etc.
- b) Processing of requests for transfer and other correspondence received in connection with transfer activities.
- c) After verification of transfer deeds, preparation of transfer proposals for approval of the Company, endorsement on the certificates.

The Company is obliged to revert to RTA within 48 hours of receipt of Memorandum of Transfer (MOT), otherwise RTA shall presume that there were no objections to the transfers mentioned in the MOT.

- d) Dispatch of transferred certificates to the Transferees within the mandatory period as laid down in the Companies Act, 2013/Listing Regulations, SEBI Regulations and other applicable statutory provisions;
- e) Processing and confirmation of dematerialization / re-materialization requests electronically within the stipulated time frame prescribed by Depositories.
- f) The Company /Issuer is required to make available desired share certificate stationery to adhere to the stipulated timelines.

9. The Transfer Agent will handle the transfer work from its office at S6-2, 6th Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri East, Mumbai-400093, Maharashtra, India which has been declared to SEBI and approved by it for carrying on its activities. The address of its office shall be printed in all stationery meant for communication with investors as well as regulatory authorities.

10. All the input materials, that are to be supplied by the Company/ agreed to be supplied by the Company will be delivered by the Company at its own cost at the office of the Transfer Agent stated above in Clause 9 and all finished tabulations, statements, unused stationery bearing the name and the letterhead of the Company and all original documents supplied by the Company to the Transfer Agent are to be delivered by the Transfer Agent at the Company's cost to such address as may be specified and/or such address as may be informed by the Company.



11. The Transfer Agent's responsibility under this Agreement will be restricted to the duties of the Transfer Agent as agreed to herein and the Transfer Agent will not in any way be construed to be an agent of the Company in any of its other business in any manner whatsoever.
12. The Transfer Agents shall not, during the term of this Agreement or thereafter, either directly or indirectly, for any reason whatsoever, divulge, disclose or make public any information whatsoever which may come to its knowledge during or as a result of its appointment as the Transfer Agent of the Company and whether concerning the business, property, contracts, method, transactions, dealings affairs or of Members of the Company or otherwise, save in accordance with the performance of its duties hereunder or as required by law.
13. The Transfer Agent shall endeavor to perform the duties assigned in terms of this Agreement with the utmost care and efficiency. Transfer Agent shall ensure that adequate controls are established to ensure the accuracy of the reports, with reference to the inputs provided by the Company/investors. RTA shall be responsible and liable for any failure to perform its duties and responsibilities as set out in this Agreement. However, RTA shall not be responsible or liable for any indirect or consequential loss caused to the Company due to errors of omission/commission committed by the RTA in good faith or in absence of its negligence or breach of the terms of this Agreement or due to reasons beyond the Transfer Agent's reasonable control. It is clearly understood and agreed by and between the parties that RTA's aggregate cumulative financial liability in respect of the entire agreement will be limited to the amount equivalent to 6 months' fees of the Transfer Agent. Notice of such claim, if any, must be delivered in writing to the RTA within 30 days from the date of first noticing the incident giving rise to such claim or be forever barred. The Company agrees to cover all the losses which may arise due to any act of RTA or of any other party or any frauds or forgery, etc. through contingency insurance policy.
14. RTA will also not be liable for any errors or loss of data occurring by reasons of circumstances beyond RTA's control, including acts of civil or military authorities, national emergencies, labour difficulties, fire, mechanical breakdown, flood or catastrophe, acts of God, insurrection, war, riots, failure of the banks & post offices and Courier agencies, e-mailing service providers, transportation, communication or power supply.
15. The Company is primarily responsible for the share transfer work assigned to the STA. The STA shall execute its duties and obligations hereunder efficiently, with due diligence and care. The Transfer Agent shall indemnify, defend and hold harmless the Company, its directors, employees and its successors from and against all costs, liabilities, judgment, obligation, losses, expenses (including reasonable attorneys' fees & expenses) of whatsoever kind or nature incurred by or imposed upon the Company as a result of any suit, claim, action and demand which may be made or commenced against the Company by any holder of the securities issued or other third party as a consequence of any failure or deficiency on the part of the Transfer Agent in performing, fulfilling or providing any of the functions, duties, obligations and services hereunder. Provided however, the Transfer Agent shall not be liable for any indirect or consequential loss caused to the Company due to error or omission

