

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

October 16, 2023

To,
The Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 974942; ISIN: INE0HCI07011

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