

DHENU BUILDCON INFRA LIMITED

B-17, Siddhivinayak Plaza, Plot No.31, Off Link Road Andheri (West),

Mumbai- 400 053

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

21st January, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2024

Scrip ID: DHENUBUILD

Scrip Code: 501945

This is to certify that the compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 31st December, 2024 has been done by our Registrar and Transfer Agent ('RTA'), namely, 'Big Share Services Private Limited'.

The certificate in this regard dated 10th January 2025 issued by our RTA is attached herewith.

Kindly take the same on your record.

Thanking you,
Yours
faithfully,

For **Dhenu Buildcon Infra Limited**

Director & CFO

DIN: 10617857

Cc: National Securities Depository Limited

Trade World, A wing, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai-400013

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor, NM
Joshi Marg, Lower Parel, Mumbai-400013

Ref No. BSS/Reg 74(5)/23-24

Date: 10/01/2025

DHENU BUILDCON INFRA LIMITED_NEW FV RE.1
(INE758D01027)
OFFICE NO. 4, BUILDING NO. 4,
VAHATUK NAGAR
AMBOLI,
ANDHERI WEST
MUMBAI-400058

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2024 to 31.12.2024.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534