

DHENU BUILDCON INFRA LIMITED

C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri, Mumbai,
Mumbai, Maharashtra, India, 400053 Contact No: +91-7977599535 CIN:
L10100MH1909PLC000300

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

To,
Bombay Stock Exchange Limited,
Listing Department, Phiroze Jeejeebhoy
Tower, Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Ref: Code No. 501945

Scrip Id: DHENUBUILD.

Sub: Submission of Non-Applicability Certificate for filing of related party transactions disclosure for the quarter ending on March 31, 2024.

With reference to the captioned subject, we would like to inform you that our company has a Paid-up Share Capital of Rs. 1,83,00,000/- (less than stipulated Rs.10 crore) and Net Worth of Rs. 2,98,83,952/- (less than stipulated Rs. 25 crore) as on March 31, 2024.

The requirement for filing of Related party transactions is NOT applicable on the Company as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the paid-up equity share capital not exceeding of rupees Ten Crore and net worth not exceeding rupees Twenty-Five Crore, as on March 31, 2024.

You are requested to take note of it and

oblige. Thanking You,

For Dhenu Buildcon Infra Limited

Samira Maharishi
Director & CFO
DIN: 07089229