

# DHENU BUILDCON INFRA LIMITED

C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple,  
Andheri (West), Mumbai- 400 053

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: [dhenubuildcon@gmail.com](mailto:dhenubuildcon@gmail.com) Website: [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com)

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12<sup>th</sup> JULY, 2024

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 30<sup>TH</sup> June, 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 30<sup>TH</sup> June, 2024 has been done by our Registrar and Transfer Agent ('RTA'), namely, 'Big Share Services Private Limited'.

The certificate in this regard dated 12<sup>th</sup> July, 2024 issued by our RTA is attached herewith. Kindly

take the same on your record.

Thanking you,

Yours

faithfully,

For **Dhenu Buildcon Infra Limited**

SAMIRA  
VIKASH  
MAHARISHI

Digitally signed by SAMIRA VIKASH MAHARISHI  
DN: cn=SAMIRA VIKASH MAHARISHI,  
o=DHENU BUILDCON INFRA LIMITED,  
ou=PHIROZEE JEEJEEBOY TOWERS,  
dalal street, fort, mumbai-400001,  
c=IN

**Samira Maharishi**

**Director & CFO**

**DIN: 07089229**

**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: 12/07/2024

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 30<sup>th</sup> June, 2024.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.04.2024 to 30.06.2024.

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**