

# DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058

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30<sup>th</sup> November, 2021

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

**Sub: Intimation under Regulation 39(3) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Ref.: Scrip ID: DHENUBUILD**

**Scrip Code: 501945**

Dear Sir,

Pursuant to the requirements of provisions of Regulation 39 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to bring to your notice that on 29<sup>th</sup> November, 2021, the Company has received an intimation from Bigshare Services Private Limited, the Register & Transfer Agent (RTA) of the Company with regard to the loss of Original Share Certificate of 'MIHIR DINESH SHAH', a Member of the Company and for the issue of Duplicate share certificate.


The particulars relating to lost Share Certificate are given below:

Name of the Member	Folio No.	Certificate No.	Distinctive No.	No. of Shares
MIHIR DINESH SHAH	0000371	231	416001 - 416500	500

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

For DHENU BUILDCON INFRA LIMITED

  
Vikash Maharishi  
Director & CFO  
DIN: 07073642

