

DHENU BUILDCON INFRA LIMITED

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

Tel: 7977599535 CIN: L10100MH1909PLC000300

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

Date: 05th October, 2019

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

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

**Ref.:Scrip ID: DHENUBUILD
Scrip Code: 501945**

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate signed by the Compliance Officer of the Company and authorised representative of Registrar to an issue and share transfer agent, namely, Bigshare Services Pvt. Ltd. for the half year ended on 30th September, 2019.

This is to comply with the listing requirements.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED




VIKASH MAHARISHI

Director

DIN:07073642

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Dear Sir / Madam,

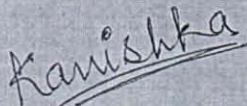
Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.


Thanking you,
Yours faithfully,

For Dhenu Buildcon Infra Limited


Kanishka Sharma
Compliance Officer



For Bigshare Services Pvt. Ltd.


Arunraj S.
Authorised Signatory

