

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: 9th January, 2020

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref: Scrip ID: DHENUBUILD
Scrip Code: 501945

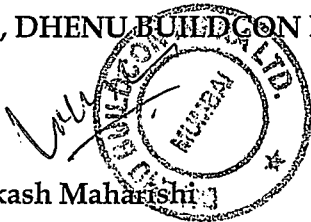
Dear Sir/Ma'am,

This is to certify that the compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2019 has been made by our Registrar and Transfer Agent ('RTA'), namely, 'Big share Services Pvt Ltd.' The certificate in this regard, as received from our RTA, is attached herewith.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, DHENU BUILDCON INFRA LIMITED



Vikash Maheshi
Director & CFO
DIN: 07073642
Encl: As above

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



Bigshare Services Pvt. Ltd.



Ref No. BSS/REG74(5)
Date: 01/01/2020

DHENU BUILDCON INFRA LIMITED
OFFICE NO. 4, BUILDING NO. 4,
VAHATUK NAGAR
AMBOLI,
ANDHERI WEST MU 400058

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above - captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt.Ltd.

Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)