DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058 Tel: 7977599535 CIN: L10100MH1909PLC000300 Email: <u>dhenubuildcon@gmail.com</u> Website: <u>www.dhenubuildconinfra.com</u>

1st May, 2019

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

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for</u> the quarter ended 31st March, 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 March, 2019, has been made by our Registrar and Transfer Agent ('RTA'), namely, 'Bigshare Services Pvt Ltd.'.

Kindly take the same on your record.

Thanking you, Yours faithfully,



Director DIN: 07073642

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, , Mumbai 400013