

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

16th April, 2022

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

Dear Sir/Ma'am,

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

Ref.: Scrip ID: DHENUBUILD
Scrip Code: 501945

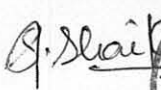
Pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Compliance Certificate signed by Compliance Officer of the Company and Authorised representative of share transfer agent, namely, Bigshare Services Pvt. Ltd. for the year ended on 31st March, 2022.

This is to comply with the listing requirements.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Dhenu Buildcon Infra Limited


Samira Shaikh
Director
DIN: 07089229



Encl: As above.

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Tel: 7977599535 CIN: L10100MH1909PLC000300

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

Date: April 15, 2022

To:
The Bombay Stock Exchange (BSE Limited)

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2022.

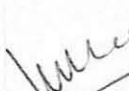
Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI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

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Dhenu Buildcon Infra Limited


Vikash Maharishi
Director & CFO



For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA MOHAN
NANDAM

N V K Mohan.
Authorised Signatory

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: cn=, o=Dhenu Buildcon Infra
2.5.4.20=4996376544A1MPL64254370821744564204734F421
2.5.4.24=7373336D5D6A160E44D480D78A00078A0000000000000000
INFERIA TANU ROAD OFF DREAM MALL BHANDUP WEST,
MUMBAI-400043, ou=Personnel, ou=VENKATA KRISHNA
MOHAN NANDAM,
serialNumber=1024556633968195069590913146C4964
Date: 2022.04.16 11:33:52 +05'30'