

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

29th May, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy 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 today, on 29th May, 2019, the Company has received an intimation from Bigshare Services Private Limited, the Register & Transfer Agent (RTA) of the Company with regard to loss of Original Share Certificate of 'ALLBANK FINANCE LTD', a Member of the Company and for the issue of Duplicate share certificate.

The particulars relating to lost Share Certificate are given below:

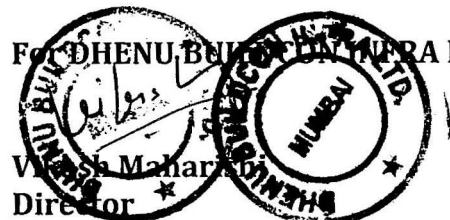
Name of the Member	Folio No.	Certificate No.	Distinctive No.	No. of Shares
ALLBANK FINANCE LTD	A000001	410	284701 - 299600	14900
ALLBANK FINANCE LTD	A000001	411	299601- 305350	5750

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED



Vishesh Maharaj
Director
DIN: 07073642