

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

13th November, 2021

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

Dear Sir/Ma'am,

**Sub: Non-applicability Certificate for filing of disclosure of Related Party Transaction
Reg : Regulation 23(9) of the SEBI (LODR) Regulations, 2015.**

Ref: Scrip ID: DHENUBUILD
Scrip Code: 501945

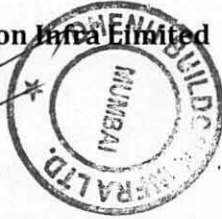
Enclosed please find the Certificate regarding Non-applicability for filing of disclosure of Related Party Transaction for the half year ended 30th September, 2021.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Dhenu Buildcon Infra Limited


Vikash Maharishi
Director & CFO
DIN: 07073642



Encl.: As above.

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CERTIFICATE ON NON-APPLICABILITY OF DISCLOSURES OF RELATED PARTY TRANSACTIONS UNDER REGULATIONS 23(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2021

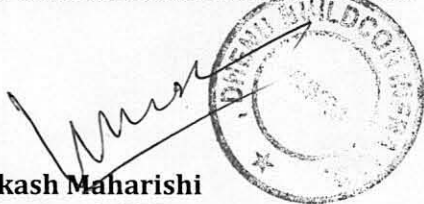
TO WHOMSOEVER IT MAY CONCERN

I, Vikash Maharishi, Director & Chief Financial Officer (CFO) of **M/s Dhenu Buildcon Infra Limited** (hereinafter referred to as the 'Company') do hereby certify that in order to comply with Regulation 23(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), the Corporate Governance Provisions as covered under Regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable on the Company as the paid-up share capital and net worth of the Company is not increased to cross the limit prescribed under Regulation 15 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, till date.

Therefore, the Company is not required to comply with Regulation 23(9) of SEBI (LODR) Regulations, 2015 and does not require to disclose the details of related party transactions for the half year ended on 30th September, 2021.

You are requested to kindly take the same in record.

For Dhenu Buildcon Infra Limited



Vikash Maharishi
Director & CFO
DIN: 07073642

Date: 13.11.2021
Place: Mumbai