

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

22nd April, 2020

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 half year ended on 31st March, 2020.

This is to comply with the listing requirements.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Dhenu Buildcon Infra Limited

SD/-
Vikash Maharishi
Director & CFO
DIN: 07073642
Contact No. 7977599535

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Dear Sir/Ma'am,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

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

SD/-
Kanishka Sharma
Compliance Officer

For Bigshare Services Pvt. Ltd.

S
ARUNRAJ

Arun Raj S.
Authorised Representative

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ72@YAHOO.CO.IN, cn=N, st=Tamil
Nadu, street=PLOT NO-3, THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHIPEPURAM, o=Personal,
serialNumber=eeec5e1996f4ee89c8f251c87057561469f96
e94bcb59f5ee378679af0deeda, cn=S ARUNRAJ,
2.5.4.20=d179f55e19d5eb39a6e6be84a72bfff5e50b7896108
3a7198c3ee5979b4919ac0
Date: 2020.04.21 22:23:53 +05'30'