

# 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

26<sup>th</sup> October, 2020

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

Dear Sir/Ma'am,

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.

Ref.:Scrip ID: DHENUBUILD

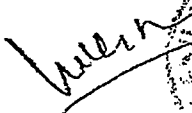
Scrip Code: 501945

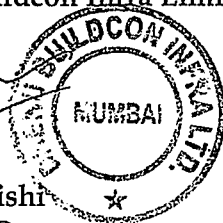
This to inform that pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is in receipt of Compliance Certificate for the half year ended 30<sup>th</sup> September, 2020 from a Practicing Company Secretary which is enclosed herewith.

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



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DHENU BUILDCON INFRA LIMITED** having CIN **L10100MH1909PLC000300** and having registered office at Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West) Mumbai 400058 (hereinafter referred to as 'the Company'), maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A. the Company has not delivered during half year ended on 30<sup>th</sup> September, 2020 Share Certificates relating to the Transfer of Shares during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as there were no request received for transfer, consolidation, sub-division (spilt), renewal and exchange or endorsement of calls/allotment monies during the aforesaid period as per the records made available to us
- B. any other information, if applicable: None

**For Ritika Agrawal & Associates**

*Ritika Agrawal*

**Ritika Agrawal**  
Proprietor  
M. No. 8949  
COP No. 8266  
UDIN: F008949B001048438



Place: Mumbai  
Date: 23/10/2020