

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

03rd June, 2022

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.**

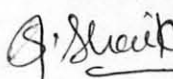
**Ref: Scrip ID: DHENUBUILD
Scrip Code: 501945**

Enclosed please find the Certificate regarding Non-applicability for filing of disclosure of Related Party Transaction for the half year ended 31st March, 2022.

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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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 31ST MARCH, 2022

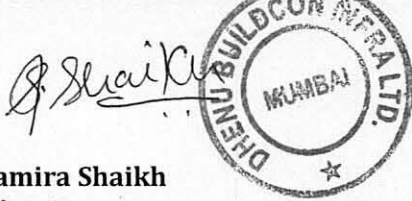
TO WHOMSOEVER IT MAY CONCERN

I, Samira Shaikh, Additional Director 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 31st March, 2022.

You are requested to kindly take the same in record.

For Dhenu Buildcon Infra Limited



Samira Shaikh
Director
DIN: 07089229

Date: 03.06.2022
Place: Mumbai