

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

16th April, 2022

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 year ended 31st March, 2022

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 year ended 31st March, 2022 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



Samira Shaikh
Director
DIN: 07089229



Encl.: As above



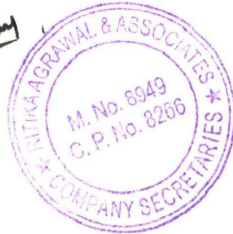
CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022

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 01st April 2021-31st March 2022 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 financial year ended on 31st March 2022 Share Certificates relating to the Transfer of Shares during the period from 01st April 2021-31st March 2022 as there were no request received for transfer, consolidation, sub-division (split), 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

R. Agrawal
Ritika Agrawal
Proprietor
M. No. 8949
COP No. 8266
UDIN: F008949D000128521



Place: Mumbai
Date: 15/04/2022