

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

Date: 16th October, 2019

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

**Sub: Half yearly Compliance Certificate under Regulation 40 (9) of SEBI
(Listing Obligations and Disclosure Requirement) Regulations, 2015**

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

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate from a Practicing Company Secretary for the half year ended on September, 2019.

This is to comply with the listing requirements.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED




**VIKASH MAHARISHI
Director
DIN:07073642**

PB PARMAR AND CO
COMPANY SECRETARIES

PIYUSHKUMAR PARMAR
B.COM, LLB.FCS.

F 244(UPPER PORTION) RAGHULEELA MEGA MALL, BEHIND POISAR ROAD, KANDIVALI(W), MUMBAI-67.
Office Number: - 02249760939, MOBILE-9820208029/8689895414.Email:Parmar83@gmail.com

To,
The Board of Directors,
Dhenu Buildcon Infra Limited
Office no:4,Building No.4,Vahatuk Nagar,
Amboli, Andheri(w), Mumbai-400058.

Certificate under Regulation- 40(9) of the SEBI (LODR) Regulations 2015 for the half year ended on 30th September,2019.

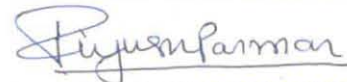
I have examined all Share Transfer Deeds, Memorandum of Transfers,Registers,files and other documents relating to Dhenu Buildcon Infra Limited(Company) maintained by Bigshare Services Private Limited(RTA) pertaining to transfer of equity shares of the company for the period from 01st April 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015 entered into by Dhenu Buildcon Infra Limited(Company) with BSE and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 30th September,2019.

- A) Share Certificates relating to Share Transfer form received during the period from 01st April 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. (NIL Transaction during the period).
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment (NIL Transaction during the period).

Place: Mumbai.
Date: 16/10/2019.

UDIN NO: F 010303A 0000 98534.

FOR PB PARMAR AND CO
COMPANY SECRETARIES



PIYUSHKUMAR PARMAR
(Proprietor)
Mem. No. 10303.
Cop. No. 11678.