

# DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058

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18<sup>th</sup> December, 2019

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

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip ID: DHENUBUILD**

**Scrip Code: 501945**

Dear Sir,

Pursuant to the requirements of Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to bring to your kind notice that with regard to the loss of Original Share Certificate of Mr. ASHOK CHANDRAKANT MEHTA (a Member of the Company bearing Folio No. 0000324), the Register & Transfer Agent of the Company, M/s. Bigshare Services Private Limited has received the complete set of documents from the concerned member on 30<sup>th</sup> November, 2019 for issuing Duplicate Share Certificate.

Accordingly, the Company has issued the Duplicate Share Certificate on 16<sup>th</sup> December, 2019.

The particulars relating to the issued Duplicate Share Certificate are given below:

Name of the Member	Folio No.	Old Certificate Number	New Certificate No.	Distinctive No.	No. of Shares
ASHOK CHANDRAKANT MEHTA	0000324	170	418	354251 - 356750	2500

Kindly take the same in your record.

Thanking you,  
Yours faithfully,

For DHENU BUILDCON INFRA LIMITED



Vikash Maharishi  
Director & CFO  
DIN: 07073642