

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: 19th July, 2019

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019.

Ref: Scrip ID: DHENUBUILD
Scrip Code: 501945

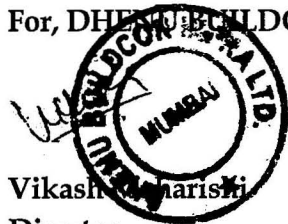
Dear Sir/Ma'am,

This is to certify that the compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2019 has been made by our Registrar and Transfer Agent ('RTA'), namely, 'Bigshare Services Pvt Ltd.' The certificate in this regard, as received from our RTA, is attached herewith.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, DHENU BUILDCON INFRA LIMITED



Vikash Chharisri
Director
DIN: 07073642

Cc: National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala Mills
Joshi Compound, Lower Parel, Mumbai-400013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM
Marg, Lower Parel, Mumbai 400013

BSS/REG74(5)
July 16, 2019

**DHENU BUILDCON INFRA LIMITED
OFFICE NO. 4, BUILDING NO. 4,
VAHATUK NAGAR
AMBOLI,
ANDHERI WEST 400058**

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 Jun 2019.

With reference to the subject, we confirm that, the securities received from the depository Participants for dematerialisation were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We also confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner.

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully,
For BIGSHARE SERVICES PVT LTD.**



Authorised Signatory

**CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)**