

# 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](mailto:dhenubuildcon@gmail.com) Website: [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com)

29<sup>th</sup> April, 2020

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

Dear Sir/Ma'am,

**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

---

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 half year ended 31<sup>st</sup> March, 2020 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

SD/-

Vikash Maharishi

Director & CFO

DIN: 07073642

Contact No. 7977599535

Encl.: As above

PB PARMAR AND CO  
COMPANY SECRETARIES

PIYUSHKUMAR PARMAR  
B.COM,LLB.FCS.

---

F 214(DOWN PART) 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(west),Mumbai-58.


Certificate under Regulation- 40(9) of the SEBI(LODR) Regulations 2015 for the half year ended 31<sup>st</sup> March,2020.

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 01<sup>st</sup> October 2019 to 31<sup>st</sup> March, 2020 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 31<sup>st</sup> March,2020.

- A) Share Certificates relating to Share Transfer form received during the period from 01<sup>st</sup> October 2019 to 31<sup>st</sup> March,2020 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) The Company has issued duplicate Share Certificate within 30 days from the date of lodgment,subject to verification.No request for split certificates have been received.

Place: Mumbai.  
Date : 25/04/2020.

FOR PB PARMAR AND CO  
COMPANY SECRETARIES



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

UDIN No F010303B000178823