

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

30th June, 2020

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

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting

Reg: Submission of Audited Financial Results for the fourth quarter & financial year ended 31st March, 2020

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945

The Board of Directors of Dhenu Buildcon Infra Limited (the "Company") at **its meeting** held today i.e. on Tuesday, 30th June, 2020, at the Registered Office of the Company at **Office No. 4 Building No.4, Vahtuk Nagar, Amboli, Andheri (West), Mumbai-400058** has, inter-alia, considered, adopted and approved the Audited financial results of the Company for the fourth quarter and year ended 31st March, 2020 and have taken on record the Auditors' Reports thereon;

In compliance with Regulation 33 and other applicable regulations of the Listing Regulations, please find enclosed the following:

1. The Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2020 along with the statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2020.
2. The Independent Auditors Report on quarterly financial results and year to date financial results for the Financial Year ended 31st March, 2020, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly issued by the Statutory Auditors, M/s. Subramaniam Bengali & Associates, Chartered Accountants.
3. A Declaration pursuant to the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that vide SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (furtherance to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020), the Company is covered under the exempted deadline to publish the aforesaid Financial Results in Newspapers, as required under Regulation 47 of SEBI (LODR), Regulations, 2015. Hence, the publication of aforesaid Results in the newspapers, shall not be made.

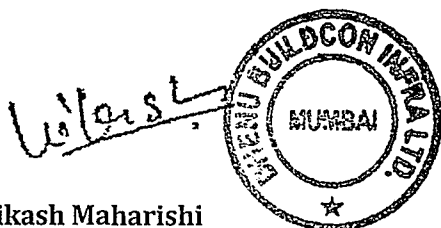
The Trading Window for trading and dealing in securities of the Company, which is closed from 01st April 2020 will reopen on 03rd July 2020.

The meeting commenced at 02.00 p.m. and concluded at 03.45 p.m.

This is for your information and record.

Thanking you,
Yours faithfully,

For Dhenu Buildcon Infra Limited



Vikash Maharishi
Director & CFO
DIN: 07073642

Encl: As above.

DHENU BUILDCON INFRA LIMITED

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

Contact No.: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2020

(Rupees in Lakhs except EPS)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended | |
|---------------|---|---------------|----------------|----------------|-----------------|----------------|
| | | 31.03.2020 | 31.12.2019 | 31.03.2019 | 31.03.2020 | 31.03.2019 |
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| | Revenue from operations | | | | | |
| (i) | Interest Income | - | - | - | - | - |
| (ii) | Dividend Income | - | - | - | - | - |
| (iii) | Rental Income | - | - | - | - | - |
| (iv) | Fees and commission Income | - | - | - | - | - |
| (v) | Net gain on fair value changes | - | - | - | - | - |
| (vi) | Net gain on derecognition of financial instruments under amortised cost category | - | - | - | - | - |
| (vii) | Sale of products(including Excise Duty) | - | - | 12.81 | 0.00 | 55.51 |
| (viii) | Sale of services | - | - | - | - | - |
| (ix) | Profit / (Loss) on sale of non current Investments | - | - | (0.76) | 0.00 | 2.04 |
| (I) | Total Revenue from operations | 0.00 | 0.00 | 12.05 | 0.00 | 57.55 |
| (II) | Other Income | 0.00 | - | - | - | - |
| (III) | Total Income (I) + (II) | 0.00 | 0.00 | 12.05 | 0.00 | 57.55 |
| | Expenses | | | | | |
| (i) | Finance Costs | 0.00 | - | 0.30 | 0.00 | 0.33 |
| (ii) | Fees and commission expense | - | - | - | - | - |
| (iii) | Net loss on fair value changes | - | - | - | - | - |
| (iv) | Net loss on derecognition of financial instruments under amortised cost category | - | - | - | - | - |
| (v) | Impairment on financial instruments | - | - | - | - | - |
| (vi) | Cost of materials consumed | - | - | - | - | - |
| (vii) | Purchases of Stock -in -trade | - | - | 12.50 | - | 27.62 |
| (viii) | Changes in Inventories of finished goods, stock-in -trade and work -in - progress | - | - | - | - | 27.69 |
| (ix) | Employee Benefits Expenses | 0.93 | 0.62 | 0.60 | 2.59 | 2.25 |
| (x) | Depreciation, amortization and impairment | - | - | - | - | - |
| (xi) | Other Misc expenses | 1.17 | 13.93 | 42.98 | 114.16 | 47.70 |
| (IV) | Total Expenses (IV) | 2.10 | 14.55 | 56.38 | 116.75 | 105.59 |
| (V) | Profit / (loss) before exceptional items and tax (III) - (IV) | (2.10) | (14.55) | (44.33) | (116.75) | (48.05) |
| (VI) | Exceptional items | - | - | - | - | - |
| (VII) | Profit/(loss) before tax (V) -(VI) | (2.10) | (14.55) | (44.33) | (116.75) | (48.05) |
| (VIII) | Tax Expense: | | | | | |
| | (1) Current Tax | - | - | - | - | - |
| | (2) Deferred Tax | (30.36) | - | (14.59) | (30.36) | (14.59) |
| (IX) | Profit / (loss) for the period from continuing operations(VII) - (VIII) | 28.26 | (14.55) | (29.74) | (86.40) | (33.46) |
| (X) | Profit/(loss) from discontinued operations | - | - | - | - | - |
| (XI) | Tax Expense of discontinued operations | - | - | - | - | - |
| (XII) | Profit/(loss) from discontinued operations (After tax) (X) - (XI) | - | - | - | - | - |
| (XIII) | Profit/(loss) for the period (IX) + (XII) | 28.26 | (14.55) | (29.74) | (86.40) | (33.46) |
| (XIV) | Other Comprehensive Income | | | | | |
| | (A) (i) Items that will not be reclassified to profit or loss | 0.00 | (7.13) | (17.90) | 87.20 | (18.35) |

(Rupees in Lakhs except EPS)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended | |
|---------|--|---------------|----------------|----------------|--------------|----------------|
| | | 31.03.2020 | 31.12.2019 | 31.03.2019 | 31.03.2020 | 31.03.2019 |
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - | - |
| | Gain /(loss) on fair value of equity instruments | - | - | - | - | - |
| | Sub Total (A) | 0.00 | (7.13) | (17.90) | 87.20 | (18.35) |
| | (B) (i) Items that will be reclassified to profit or loss | - | - | - | - | - |
| | (ii) Income tax relating to items that will be reclassified to profit or loss | - | - | - | - | - |
| | Sub Total (B) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Other Comprehensive Income (A + B) | 0.00 | (7.13) | (17.90) | 87.20 | (18.35) |
| | | | | | | |
| (XV) | Total Comprehensive Income for the period (XIII) + (XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period) | 28.26 | (21.68) | (47.64) | 0.81 | (51.81) |
| (XVI) | Equity share capital (Face Value of Shares : Re. 1/-) | 183.00 | 183.00 | 183.00 | 183.00 | 183.00 |
| (XVII) | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous accounting year | - | - | - | - | - |
| (XVIII) | Earnings per equity share (for continuing operations) | - | - | - | - | - |
| | Basic (Rs.) | 0.15 | (0.08) | (0.16) | (0.47) | (0.18) |
| | Diluted (Rs.) | 0.15 | (0.08) | (0.16) | (0.47) | (0.18) |

Notes:

- The audited financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- These financial results are available on the website of the Company viz. www.dhenubuildconinfra.com and on the website of BSE Ltd., i.e. www.bseindia.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30th June, 2020. The Statutory Auditors of the Company have carried out an audit of the above results pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and have issued the audit reports with an unmodified opinion.
- World Health Organisation (WHO) declared outbreak of Coronavirus Disease (COVID-19) a global pandemic on March 11, 2020. Consequent to this, Government of India declared lockdown on March 24, 2020 which has impacted the business activities of the Company. On account of this, the Company has prepared cash flow projections and also, assessed the recoverability, contract assets, factored assumptions used in annual impairment testing of goodwill and intangible assets having indefinite useful life, using the various internal and external information up to the date of approval to these financial results. On the basis of evaluation and current indicators of future economic conditions, the Company expects to recover the carrying amount of these assets and does not anticipate any impairment to these financial and non-financial assets. The Company will continue to closely monitor any material changes to future economic conditions.
- The figures of the last quarter ended as on 31 March 2020 and the corresponding previous quarter ended as on March 31, 2019 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to-date figures up to the end of the third quarter of the respective financial year. Also, the figures up to the third quarter of the respective financial year were subject to limited review.
- As the Company is operating in single segment, thus a separate segment reporting information is not disclosed.
- The figures for the previous periods have been re-classified/ re-arranged/ re-grouped, wherever considered necessary, to confirm to the current periods' classification.

For Dhenu Buildcon Infra Limited



Vikas Maharishi

Director (Chairperson of the Meeting)

DIN No: 07073642

Place : Mumbai

Date : 30th June, 2020

DHENU BUILDCON INFRA LIMITED

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Contact No.: 7977599535 CIN: L10100MH1909PLC000300

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AUDITED STATEMENT OF ASSETS & LIABILITIES FOR THE YEAR ENDED 31ST MARCH, 2020

(Rupees in Lakhs)

| Sr. No. | Particulars | As at | |
|-----------|---|---------------|---------------|
| | | 31.03.2020 | 31.03.2019 |
| | ASSETS | | |
| 1. | Financial Assets | | |
| (a) | Cash and cash equivalents | 2.16 | 3.54 |
| (b) | Bank Balance other than (a) above | - | - |
| (c) | Derivative financial instruments | - | - |
| (d) | Receivables | | |
| | (I) Trade Receivables | 151.12 | 151.12 |
| | (II) Other Receivables | - | - |
| (e) | Loans | | |
| (f) | Investments | 262.00 | 290.65 |
| (g) | Other Financial assets | - | - |
| 2. | Non-financial Assets | | |
| (a) | Inventories | - | - |
| (b) | Current tax assets (Net) | 1.11 | 0.23 |
| (c) | Deferred tax Assets (Net) | 55.19 | 24.84 |
| (d) | Investment Property | - | - |
| (e) | Biological assets other than bearer plants | - | - |
| (f) | Property, Plant and Equipment | - | - |
| (g) | Capital work-in-progress | - | - |
| (h) | Intangible assets under development | - | - |
| (i) | Goodwill | - | - |
| (j) | Other Intangible assets | - | - |
| (k) | Other non -financial assets (Deposits & Advance Tax) | 2.36 | 2.36 |
| | Total Assets | 473.94 | 472.74 |
| | LIABILITIES AND EQUITY | | |
| | LIABILITIES | | |
| 1. | Financial Liabilities | | |
| (a) | Derivative financial instruments | - | - |
| (b) | Payables | - | - |
| | (I) Trade Payables | - | - |
| | (i) total outstanding dues of micro enterprises and small enterprises | - | - |
| | (ii) total outstanding dues of creditors other than micro enterprises and small enterprises | 41.11 | 41.11 |
| | (II) Other Payables | - | - |
| | (i) total outstanding dues of micro enterprises and small enterprises | - | - |
| | (ii) total outstanding dues of creditors other than micro enterprises and small enterprises | - | - |
| (c) | Debt Securities | - | - |
| (d) | Borrowings (Other than Debt Securities) | - | - |
| (e) | Deposits | - | - |
| (f) | Subordinated Liabilities | - | - |
| (g) | Other financial liabilities | - | - |
| 2. | Non-Financial Liabilities | - | - |
| (a) | Current tax liabilities (Net) | - | - |
| (b) | Provisions | 3.54 | 3.54 |
| (c) | Deferred tax liabilities (Net) | - | - |
| (d) | Other Non-Financial Liabilities (Liabilities for Expenses) | 12.76 | 12.36 |
| 3. | EQUITY | | |
| (a) | Equity Share capital | 183.00 | 183.00 |
| (b) | Other Equity | 233.53 | 232.73 |
| | Total Liabilities and Equity | 473.94 | 472.74 |

DHENU BUILDCON INFRA LIMITED

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

Contact No.: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2020

(Rupees in Lakhs)

| PARTICULARS | 31.03.2020 | 31.03.2019 |
|---|---------------|----------------|
| CASH FLOW FROM OPERATING ACTIVITIES | | |
| Net Profit before Tax | (116.75) | (48.05) |
| Adjustments for | | |
| Sundry Balance W/off | - | 42.28 |
| (Profit)/Loss on sale of Investments | 107.64 | (2.04) |
| Dividend Received | - | - |
| Interest Income | - | - |
| Finance Cost | 0.002 | 0.33 |
| Operating Profit Before Working Capital Changes: | (9.11) | (7.48) |
| Decrease/(Increase) in Trade Receivables | - | (49.00) |
| (Decrease)/Increase in Trade Payables | | |
| Decrease/(Increase) in Inventories | - | 27.69 |
| Decrease/(Increase) in Other Current Assets | (0.88) | (0.03) |
| Decrease/(Increase) in Short - term Loans and Advances | - | - |
| (Decrease)/Increase in Other Current Liabilities | 0.39 | (1.46) |
| Cash generated from operations | (9.60) | (30.27) |
| Direct Taxes paid | | |
| Net Cash Flow From Operating Activites (A) | (9.60) | (30.27) |
| CASH FLOW FROM INVESTING ACTIVITIES | | |
| Increase in Other Non Current Assets | - | - |
| Purchase of fixed assets | - | - |
| Purchase of Short-term investments | - | - |
| Purchase of long-term investments | - | (49.71) |
| Sale of Investments | 8.21 | 82.40 |
| Dividend Received | - | - |
| Increase in Intangible Assets (Due to Merger) | - | - |
| Increase in Loans & Advances (Due to Merger) | - | - |
| Net Cash Flow From Investing Activites (B) | 8.21 | 32.69 |
| CASH FLOW FROM FINANVING ACTIVITIES | | |
| Increase in Capital (Due to Merger) | - | - |
| Reduction in Capital | - | - |
| Share Capital | - | - |
| Other Equity | - | - |
| Long Term & Short Term Funds Borrowed/(Repaid) | - | - |
| Finance Cost | (0.002) | (0.33) |
| Decrease in Loan Fund | - | - |
| Loss of Merged Company | - | - |
| Net Cash Flow From Financing Activities (C) | (0.00) | (0.33) |
| Net Increase / Decrease In | | |
| CASH & CASH EQUIVALENTS (A + B + C) | (1.39) | 2.08 |
| Cash & Cash Equivalents - Opening Balance | 3.54 | 1.46 |
| Cash & Cash Equivalents - Closing Balance | 2.16 | 3.54 |



SUBRAMANIAM BENGALI & ASSOCIATES
CHARTERED ACCOUNTANTS

Partners :

CA P. Subramaniam
B. Com., FCA.

CA Rajiv P. Raju
B. Com., FCA.

Independent Auditor's Report on Quarterly Financial Results and Year to Date Financial Results of "DHENU BUILDCON INFRA LIMITED" Pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To,
The Board of Director of

DHENU BUILDCON INFRA LIMITED

We have audited the accompanying standalone quarterly financial results of **DHENU BUILDCON INFRA LIMITED** ("the Company") for the quarter ended on **March 31, 2020** and year to date Financial results for the period from **1st April 2019 to 31st March, 2020** attached herewith, being submitted by the company pursuant to the requirement of the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone quarterly Financial Results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing obligation and disclosure Requirements) Regulations, 2015, as amended in this regards; and
- ii. gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net loss, and other comprehensive income and other Financial information of the Company for the quarter ended on **March 31, 2020** as well as the year to date results for the period **1st April 2019 to 31st March, 2020**.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act, 2013.

Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibility for the Standalone Ind AS Financial Statements

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of interim financial statements. The Company's Board of Director are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net loss and other comprehensive income and other financial information of the company in accordance with the recognition and measurement principles of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate



accounting policies; making judgement and estimates that are reasonable and prudent; design, implementation and maintenance of adequate internal financial control, that are operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements Ind AS that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Board of Directors.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statements includes the results for the quarter ended March 31, 2020 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Subramianiam Bengali & Associates
Chartered Accountants

Firm's Registration No.: 127499W



CA. Rajiv Bengali
Partner

Membership Number: 043998
UDIN No.: 20043998AAAACF6650

Place: Mumbai
Date : 30-06-2020

DHENU BUILDCON INFRA LIMITED

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Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

30th June, 2020

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

Dear Sir/Ma'am,

Subject: "DECLARATION" Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements') Regulations, 2015]

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945

We, Dhenu Buildcon Infra Limited having its registered office at Office No.4 Building No.4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058, do hereby declare and confirm that the Audit report issued by Statutory Auditor of the Company M/s. Subramaniam Bengali & Associates., Chartered Accountants, Mumbai (Firm Registration no. 127499W) on the Annual Audited Financial Results for the year ended 31st March 2020 is with unmodified opinion(s) and a declaration to this effect is being made pursuant to the proviso to Regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,
Yours faithfully,

For Dhenu Buildcon Infra Limited

Vikash Maharishi
Director & CFO
DIN: 07073642

