

**ADHBHUT INFRASTRUCTURE
LIMITED**



Registered Office:
Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon,
Basai Road, Haryana, India, 122001
Email: adhbhut.ind@rediffmail.com | Website: www.adhbhutinfra.in
Tel.: +91-7048959386 | CIN: L51503DL1985PLC020195

Ref No. : AIL/BSE/2024-25

Date- 27/04/2024

To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001

Security Code No.: 539189

Subject: Certificate under Regulation 40(9) and (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024

Dear Sir/Madam,

In terms of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we forward herewith the Certificate dated April 25, 2024 issued by the Practicing Company Secretary i.e. **S Khurana & Associates, having COP: 13212 and Membership No. F10098** for the financial year ended March 31st, 2024.

We request to take the above intimation on your records.

Thanking you.

Yours faithfully,

For Adhbhut Infrastructure Ltd

Anubhav Dham
Managing Director
DIN: 02656812

Encl.: A/a

S. Khurana & Associates
Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

On the basis of examination of relevant books, registers, forms, documents and papers of **Adhbhut Infrastructure Limited (CIN - L51503DL1985PLC020195)**, having Registered Office at Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Gurgaon, Basai Road, Haryana, India, 122001 produced before me for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the period from **April 01, 2023 to March 31, 2024** the company, through its Registrar & Transfer Agent, **Beetal Financial & Computer Services Pvt. Ltd., has not received:**

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 01, 2023 to March 31, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies- **Not applicable since no request was received.**

Further, The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019.

- B) During the period under review, the Company has not received any request from shareholders in respect of transfer, split, consolidation, sub-division of certificates.

Date : 25-04-2024

Place: New Delhi

For S. Khurana & Associates

Company Secretaries

FRN: I2014DE1158200

Peer Review No. 804/2020

SACHIN

KHURANA

Digitally signed by
SACHIN KHURANA

Date: 2024.04.25
15:29:44 +05'30'

Sachin Khurana

(Practicing Company Secretary)

M. No.: F10098; COP No.: 13212

UDIN: F010098F000240559