

DHENU BUILDCON INFRA LIMITED

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

Tel: 022 65608187, Fax: 022-22207504. CIN: L10100MH1909PLC000300

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

25th April, 2017

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

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**

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate from a Practicing Company Secretary for the half year ended on 31st March, 2017.

This is to comply with the listing requirements.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Dhenu Buildcon Infra Limited

Rajkumar Mall
Rajkumar Mall
Compliance Officer



SHIV HARI JALAN
B.COM., F.C.A., F.C.S.
COMPANY SECRETARY

1055, Level 10, Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri(East),Mumbai-400069.Tel:22075834,Telefax:22075835,Mobile:9869035834,Emailid:shivharijalancs@gmail.com.

To,
The Board of Directors
DHENU BUILDCON INFRA LIMITED
Office No. 4, Building No. 4,
Vahatuk Nagar, Amboli,
Andheri (West),
Mumbai- 400058.

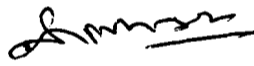
Certificate under clause 40 (9) of the SEBI (LODR) Regulations 2015 for the half year ended on 31st March 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to of *M/s. Dhenu Buildcon Infra Limited (Company)* maintained by **Bigshare Services Pvt Ltd (RTA)** pertaining to transfer of equity shares of the company for the period from 1st October 2016 to 31st March 2017 for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (LODR) Regulations 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2017:

- A) All certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October 2016 to 31st March 2017. (Nil transaction during the period)
- B) Any other information- Not applicable

Place: Mumbai

Date: 25.04.2017


SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
F.C.S.NO.: 5703



SHIV HARI JALAN
B.COM., F.C.A., F.C.S.
COMPANY SECRETARY

1055, Level 10, Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri(East), Mumbai-400069. Tel:22075834, Telefax:22075835, Mobile:9869035834, Emailid:shivharijalancs@gmail.com.

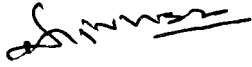
CERTIFICATE UNDER REGULATION 54 (5) OF SEBI
[DEPOSITORIES & PARTICIPANTS] REGULATION, 1996 FOR THE QUARTER
ENDED 31st MARCH, 2017

I have examined all relevant Books, Registers, Forms, Documents and papers in the office of **DHENU BUILDCON INFRA LIMITED** having its Registered office at Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai-400058 and at the office of its Registrar & Share Transfer Agent [Bigshare Services Pvt. Ltd] in respect of Dematerialisation of the shares during the above Quarter and report that summary of Shares dematerialized during the Quarter were as under:

<u>PARTICULARS</u>	<u>NO. OF SHARES</u>
Holding as at the beginning of the quarter	1, 77, 74,900
Add: Shares dematerialized during the Quarter	0
Total Holdings as at the end of the quarter	<u>1, 77, 74,900</u>

I hereby confirm that during the above quarter, the Company/ RTA have not received any Shares for dematerialization.

Place: Mumbai
Date: 25.04.2017


SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
F.C.S.NO. : 5703

