

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

26th December, 2018

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

Sub: Intimation under Regulation 39(3) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 for Loss of Original Share Certificate

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945

Dear Sir,

Pursuant to the requirements of provisions of Regulation 39 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to bring to your notice that the Company has received an intimation from Bigshare Services Private Limited, the Register & Transfer Agent (RTA) of the Company as on 22nd December, 2018 with regard to loss of Original Share Certificate of AVI BERAM DOCTOR, a Member of the Company and for the issue of Duplicate share certificate.

The particulars relating to lost Share Certificate are given below:

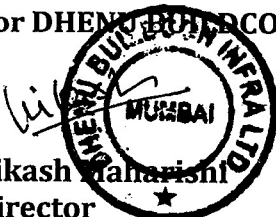
Name of the Member	Folio No.	Certificate No.	Distinctive No.	No. of Shares
AVI BERAM DOCTOR	0000270	386	639401-641400	2000

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED


Vikash Maharishi
Director

DIN: 07073642