

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

Date: 20th April, 2017

To,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Dhenu Buildcon Infra Limited


Rajkumar Mall
Compliance Officer


For Bigshare Services Pvt. Ltd.


Ashok Shetty
Compliance Officer
