

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

28th October, 2017

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozée Jeejeeboy 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 September 30, 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


Vikash Maharishi
Director
DIN:07073642



PIYUSHKUMAR PARMAR
B.COM, LL.B,ACS.
COMPANY SECRETARY

D/8, ABHILASHA, OPP ATUL TOWER, MATHURADAS EXT ROAD, KANDIVALI(W),MUMBAI-67.
MOBILE-9820208029/8689895414.Email:Parmar83@gmail.com

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


Certificate under Regulation- 40(9) of the SEBI(LODR) Regulations 2015 for the half year ended on 30th September, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers,Registers,files and other documents relating to DHENU BUILDCON INFRA LTD (Company) maintained by Bigshare Services Private Limited(RTA) pertaining to transfer of equity shares of the company for the period from 01st April,2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015 entered into by DHENU BUILDCON INFRA LTD (company) with BSE and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 30th September, 2017.

- A) Share Certificates relating to Share Transfer form received during the period from 01st April,2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. (NIL Transaction during the period).
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment (NIL Transaction during the period).

Place: Mumbai.
Date :27/10/2017.




Piyushkumar Parmar
Practising Company Secretary
Membership No.A25675.
COP No.11678.