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/2024-2025 Date: 05/04/2024

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

Security Code No.: 539189

<u>Subject: Submission of Compliance Certificate as per Regulation 7(3) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Compliance Certificate duly signed by both the Managing Director of the Company and the Authorized Representative of the Registrar and Share Transfer Agent (RTA) i.e. Beetal Financial & Computer Services Private Limited, for the year ended on 31t March, 2024.

Kindly take the same in your record. Thanking you.

Yours faithfully For **Adhbhut Infrastructure Limited**

Anubhav Dham Managing Director (DIN: 02656812)

Encl: As above

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March, 2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

Computer

New Delhi

For ADHBHUT INFRASTRUCTURE LIMITED

(Punit Mittal)
General Manager

DATE: 03/04/2024 PLACE: New Delhi Anubhav Dham Managing Director (DIN: 02656812)