

BHANDERI INFRACON LIMITED

Date: 26th October, 2020

To,
Department of Corporate Services,
BSE Limited,
Dalal Street, Mumbai - 400001.

Scrip Code: 538576

Scrip ID: BHANDERI

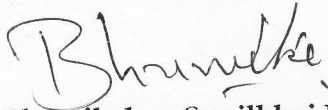
Sub: Submission of Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby submit the Compliance Certificate for the half year ended **30th September, 2020** duly certified by Mr. Amit Mundra, Practising Company Secretary.

Kindly take the same on your record and oblige us.

For Bhanderi Infracon Limited



Bhunikaben Sunilbhai Patel

Director

DIN: 06984921

Encl: A/a.

Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar Ahmedabad Ahmedabad GJ 382350 IN Ph: 079-22830245, Fax No: 079-22830245

Email: bhanderiinfracon@gmail.com , bhanderi.info@gmail.com

CIN: L45201GJ2004PLC044481

Website: www.bhanderiinfracon.com

CS AMIT MUNDRA FCS, LL B, M.com

PRACTICING COMPANY SECRETARY

Office No 14, 1st Floor, 557, Plumber House, JSS Road, Chira Bazar, Mumbai-400002.
Email id: amit@sara-india.in, Tel No. – 022 22000611

To,
The Board of Directors,
Bhanderi Infracon Limited
B/12, Jabuka Complex, Nr. Bajrang Ashram,
Below Vikas School, NH - 8,
Thakkar Bapanagar,
Ahmedabad – 382350, Gujrat

Subject: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the half year ended 30th September, 2020

Scrip Code: 538576

Period: 1st April 2020 to 30th September, 2020

Dear Sir,

Please note that for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, I have checked the report received from Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agents of the Company having their office at 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel – East, Mumbai – 400011, and hereby certify based on that report, that the company has no transfers during the period 1st April 2020 to 30th September, 2020.

Place: Mumbai

Date: 26th October, 2020



(Amit Mundra)

Company Secretary in Practice

C.P. No. 16182

FCS 7933

UDIN number F007933B001057839