



October 19, 2020

The Bombay Stock Exchange  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

Ref : Scrip Code: 538833

Sub: Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir (s),

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 please find enclosed herewith Certificate from Practising Company Secretary for the half year ended September 30, 2020.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For *Anubhav Infrastructure Limited*

*Sweta Jain*

Sweta Jain  
(Company Secretary)  
M. No. 58387



Encl : As Above

**ANUBHAV INFRASTRUCTURE LIMITED**

"ANANTA BHAVAN" 3RD FLOOR, R. NO - 303, 94, VIVEKANAND NAGAR, ANDUL ROAD, HOWRAH - 711 109  
TEL. : 91.33.3261 3440, 2644-2626, Website : www.anubhavinfrastucture.com E-mail : info@anubhavinfrastucture.com  
232013440  
CIN : 51109WB2006PLC107433



**CERTIFICATE UNDER REGULATION 40 (9) of SEBI (Listing Obligations and Disclosure Requirements),  
2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ANUBHAV INFRASTRUCTURE LIMITED** maintained by **Maheshwari Datamatics Private Limited**, 23 R.N Mukherjee Road , 5th Floor, Kolkata – 700 001 pertaining to transfer of equity shares of the Company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 entered into by Anubhav Infrastructure Limited with BSE and based on the information provided by the Company, I hereby certify that :

A. All Share Certificate(s) as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.  NIL

B. Any other information, if applicable  N.A

**For Rateria & Associates  
Practicing Company Secretary  
Membership No. 36115**



*Nikita Rateria*

**Nikita Rateria  
C.P. No. : 20125**

**UDIN No. : A036115B000987285**

Place : Kolkata

Dated : October 18, 2020