

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

15th January, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

**Ref: Scrip ID: DHENUBUILD
Scrip Code: 501945**

This is to certify that the compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2023 has been done by our Registrar and Transfer Agent ('RTA'), namely, 'Big share Services Pvt Ltd.'

The certificate in this regard, is attached herewith.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **Dhenu Buildcon Infra Limited**

Samira Maharishi
Director
DIN: 07089229
Encl.: As above.

Cc: National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai-400013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai-400013

Ref No. BSS/Reg 74(5)/22-23

Date: 15/01/2024

DHENU BUILDCON INFRA LIMITED_NEW FV RE.1
(INE758D01027)
OFFICE NO. 4, BUILDING NO. 4,
VAHATUK NAGAR
AMBOLI,
ANDHERI WEST
MUMBAI-400058

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2023 to 31.12.2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534