

# DHENU BUILDCON INFRA LIMITED

C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple,  
Andheri (West), Mumbai- 400 053

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: [dhenubuildcon@gmail.com](mailto:dhenubuildcon@gmail.com) Website: [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com)

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**Date: 25<sup>th</sup> April, 2024**

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

**Sub: Compliance Certificate under Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for The Financial year ended on 31<sup>st</sup> March, 2024**

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

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This is to inform that pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is in receipt of Compliance Certificate for the financial year ended on 31<sup>st</sup> March, 2024 from a Practicing Company Secretary which is enclosed herewith.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Dhenu Buildcon Infra Limited**

**Samira Maharishi  
Director & CFO  
DIN: 07089229**



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined the relevant records, registers, files and all other documents of M/S. **DHENU BUILDCON INFRA LIMITED** having CIN L10100MH1909PLC000300 and having registered office at C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri, Mumbai-400053 (hereinafter referred to as the Company<sup>1</sup>), maintained by Bigshare Services Private Limited, having its registered office at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E) Mumbai - 400093, the Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from **01 April 2023 to 31<sup>st</sup> March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

A. the Company has not delivered during financial year ended on 31<sup>st</sup> March 2024 Share Certificates relating to the Transfer of Shares during the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 as there were no request received for transfer, consolidation, sub-division (spilt), renewal and exchange or endorsement of calls/allotment monies during the aforesaid period as per the records made available to us.

B. any other information, if applicable: None

**For Ritika Agrawal & Associates**

RITIKA Digitally signed  
by RITIKA  
SHALABH SHALABH  
AGRAWAL AGRAWAL



**Ritika Agrawal**

Proprietor

M. No: 8949

COP No. 8266

UDIN: **F008949F000231930**

**Place: Mumbai**

**Date: 24/04/2024**