

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

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**Date: 2<sup>nd</sup> November, 2023**

**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 31<sup>st</sup> March, 2023**

**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 31<sup>st</sup> March, 2023 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 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to DHENU BUILDCON INFRA LIMITED having CIN L10100MH1909PLC000300 and having registered office at Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West) Mumbai 400058 (hereinafter referred to as the Company'), maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 01 April 2022 - 31 March 2023 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 2023 Share Certificates relating to the Transfer of Shares during the period from 01<sup>st</sup> April 2022 - 31<sup>st</sup> March 2023 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**

*R. Agrawal*



Ritika Agrawal

Proprietor

M. No: 8949

COP No. 8266

Udin: F008949 E001593499

Place: Mumbai

Date: 02-11-2023