

# 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: 18<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 7(3) of SEBI (LODR) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024**

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

Dear Sir/Ma'am,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Compliance Certificate certifying maintaining all activities in relation to share transfer facility by M/s. Bigshare Services Private Limited for the year ended on 31<sup>st</sup> March, 2024.

This is to comply with the listing requirements.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For Dhenu Buildcon Infra Limited**

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

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**Date: 18<sup>th</sup> April, 2024**

To,  
**The Bombay Stock Exchange (BSE Limited)**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March 2024.**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,  
Yours faithfully,

**For Dhenu Buildcon Infra Limited**

**For Bigshare Services Private Limited**

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

**Authorised Signatory**