

**BHANDERI INFRACON LIMITED**

Date : 17.04.2024

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Dalal Street, Mumbai – 400001.

**Scrip Code: 538576**  
**Scrip ID: BHANDERI**

**Sub: Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI  
(Listing Obligations & Disclosure Requirement) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 attached herewith please find the Certificate from Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024.

Kindly take the above information on your records.

Thanking You,

**Yours faithfully,**  
**FOR BHANDERI INFRACON LIMITED**

*R.A. Patel*

**Rinkal Ajay Patel**  
**Company Secretary and Compliance Officer**



Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar  
Bapanagar Ahmedabad Ahmedabad GJ 382350 IN Ph: 079-22830245, Fax No: 079-22830245  
Email: [bhanderiinfracon@gmail.com](mailto:bhanderiinfracon@gmail.com) , [bhanderi.info@gmail.com](mailto:bhanderi.info@gmail.com)  
CIN: L45201GJ2004PLC044481  
Website: [www.bhanderiinfracon.com](http://www.bhanderiinfracon.com)

**CS MANISHA CHINDARKAR**  
**PRACTISING COMPANY SECRETARY**

202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai 400002  
Email id: manisha@sara-india.com Tel No. – 022 49227200/8879984197

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To,  
The Board of Directors,  
Bhanderi Infracon Limited  
B/12, Jabuka Complex, Nr. Bajrang Ashram,  
Below Vikas School, NH - 8,  
Thakkar Bapanagar,  
Ahmedabad – 382350, Gujrat

**Scrip Code: 538576**  
**Scrip ID: BHANDERI**

**Subject: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the year ended on 31<sup>st</sup> March, 2024 -**  
**Period: 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**

Sir,

Please note that for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, I have checked the report received from Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agents of the Company, Bhanderi Infracon Limited, having their office at 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel – East, Mumbai – 400011, and hereby verify based on that report, that the company has no transfers during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

There were no request for issue of duplicate share certificates / misplaced, split, consolidation of share certificate and renewal of share certificate, sub-division, exchange or endorsement for payment of calls / allotment monies received.

Place: Mumbai  
Date : 17.04.2024



*Manisha*  
Manisha Chindarkar  
Company Secretary in Practice  
C.P. No. 17794  
ACS 46479  
PR CODE 2920/2023  
UDIN A046479F000154917