

# 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)

**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 7(3) of SEBI (LODR) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2023.**

**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 Pvt. Ltd. for your record.

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  
VIKASH  
MAHARISHI

Digitally signed by  
SAMIRA VIKASH  
MAHARISHI  
Date: 2023.11.03  
18:29:39 +05'30'

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

# 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)

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

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 2023.**

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 Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**For Dhenu Buildcon Infra Limited**

SAMIRA VIKASH MAHARISHI  
Digitally signed by  
SAMIRA VIKASH  
MAHARISHI  
Date: 2023.11.02 15:20:16  
+05'30'

**Samira Maharishi**

**Director & CFO**

**DIN: 07089229**

**For Bigshare Services Pvt. Ltd.**

JIBU  
THANKACHAN  
HAN JOHN  
Digitally signed by  
JIBU THANKACHAN  
JOHN  
Date: 2023.11.03  
14:06:42 +05'30'

**Authorised Signatory**