

DHENU BUILDCON INFRA LIMITED

B-17, SIDDHIVINAYAK PLAZA, PLOT NO.31, OFF LINK ROAD,
ANDHERI WEST, MUMBAI-400053 Contact No: +91-7977599535
CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

09th April 2025

The Manager

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai -400001.

Subject: : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March 2025

Ref: Scrip ID: -DHENUBUILD

Scrip Code: - 501945

Dear Sir,

This is to certify that the compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter and financial year ended on 31st March 2025 has been done by our Registrar and Transfer Agent ('RTA'), namely, 'Big Share Services Private Limited'.

The certificate in this regard dated 07th April 2025 issued by our RTA is attached herewith. Kindly take the same on your record.

Yours faithfully,

For Dhenu Buildcon Infra Limited

Bhavesh Chandrakant Mehta

CFO & DIRECTOR

DIN:- 10617857

Cc: National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai-400013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM
Joshi Marg, Lower Parel, Mumbai-400013

Ref No. BSS/Reg 74(5)/24-25

Date: 07/04/2025

DHENU BUILDCON INFRA LIMITED_NEW FV RE.1
(INE758D01027)
OFFICE NO. 4, BUILDING NO. 4,
VAHATUK NAGAR
AMBOLI,
ANDHERI WEST
MUMBAI-400058

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.01.2025 to 31.03.2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534