

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

15th October 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 September 30,2025**

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 ended on September 30, 2025, has been done by our Registrar and Transfer Agent ('RTA'), namely, 'Big Share Services Private Limited'.

The certificate in this regard dated October 15, 2025, issued by our RTA is attached herewith. Kindly take the same on your record.

Yours faithfully,

For Dhenu Buildcon Infra Limited

Kalpesh Kanaiyalal Bhanushali

Whole Time Director and CFO

DIN: - 11200720

Cc: National Securities Depository Limited	Central Depository Services (India) Limited
Trade World, A wing, 4th Floor, Kamala Mills	Marathon Futurex, A-Wing, 25th floor, NM
Compound, Lower Parel, Mumbai-400013	Joshi Marg, Lower Parel, Mumbai-400013

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

Date: 15/10/2025

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,

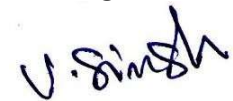
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025.

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 01.07.2025 to 30.09.2025.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534