

**ADHBHUT INFRASTRUCTURE
LIMITED**



Registered Office:
D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048
Tel.: +91-11-45210051, E-mail : adhbhut.ind@rediffmail.com
CIN : L51503DL1985PLC020195

Ref.No.: AIL/BSE/03/2021-22

Dated: 16.04.2022

The Secretary
BSE Limited
1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

Security Code No.: 539189

**Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015
for the financial year ended 31st March, 2022**

Dear Sir/Madam,

In reference to the captioned subject, please find enclosed herewith Compliance Certificate dated April 16, 2022 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Practicing Company Secretary i.e. **S Khurana & Associates, having COP: 13212 and Membership No. F10098** for the financial year ended March 31, 2022.

We request to take the above intimation on your records.

Thanking you.

Yours faithfully
For **Adhbhut Infrastructure Limited**

ANUBHAV DHAM
Whole Time Director
DIN: 02656812

Encl.: As above

S. Khurana & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022

On the basis of examination of relevant books, registers, forms, documents and papers of **Adhbhut Infrastructure Limited (CIN - L51503DL1985PLC020195)**, having Registered Office at D-15, Pamposh Enclave, Greater Kailash – 1, New Delhi – 110048 produced before us for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the period from **April 01, 2021 to March 31, 2022** the company, through its Registrar & Transfer Agent, **Beetal Financial & Computer Services Pvt. Ltd.**, **has not received:**

- A) any request relating to the share transfers during the period from **April 01, 2021 to March 31, 2022**.
- B) any request for exchange of duplicate certificate / split certificate / or consolidation of certificate.

Date : April 16, 2022
Place: New Delhi



For S. Khurana & Associates
Company Secretaries


Sachin Khurana
Practicing Company Secretary
M. No: F-10098; COP-13212
UDIN - F010098D000138963