

ADHBHUT INFRASTRUCTURE LIMITED



Registered Office : 910, Ansal Bhawan, 16 K. G. Marg, Delhi-110 001
Tel. : +91-11-23752586, E-mail : info@adhbhutinfra.com
Web. : www.adhbhutinfra.com
CIN : L51503DL1985PLC020195

27th October, 2017

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 539189

Sub: Compliance Certificate pursuant to Regulation 40(9) & 40(10) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 40 (9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on September 30, 2017.

You are requested to Kindly take the same on record and oblige.

For Adhbhut Infrastructure Limited

A handwritten signature in blue ink, appearing to read 'Amman Kumar'.

Amman Kumar
Director

Encl: As above

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9999512628

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

FOR THE YEAR ENDED 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Adhbhut Infrastructure Limited having its registered office at 910 Ansal Bhawan 16 K G Marg New Delhi 110001** maintained by **Beetal Financial & Computer Services Pvt. Ltd. (RTA)** pertaining to transfer of equity shares of the company for the period from **01ST April, 2017** to **30th September, 2017** for the purpose of issuing a Certificate as pursuant to Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **Adhbhut Infrastructure Limited** with BSE and on the basis of the information provided by the Company; I hereby certify that the Company has delivered during year ended on 30th September, 2017:

- A) No Transfer/Transmission/Duplicate/Consolidation request has been received from the Shareholders during period from **01ST April, 2017** to **30th September, 2017** .
- B) No request has been received during period from **01ST April, 2017** to **30th September, 2017** in respect of requests for exchange of Duplicate and split certificates.

For S. Khurana & Associates
Company Secretaries



Sachin Khurana
(Proprietor)

Membership No.: A35297

Date: 27th October, 2017
Place: New Delhi