

ADHBHUT INFRASTRUCTURE LIMITED

Regd off: D-15 PAMPOSH ENCLAVE, GREATER KAILASH-1 NEW DELHI -110048
CIN: L51503DL1985PLC020195 Email ID: adhbhut.ind@rediffmail.com

Ref. No.: AIL/BSE/2018-19

Date: 20th April, 2019

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

BSE SECURITY CODE: 539189

Subject: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the **Compliance Certificate** issued by a Practicing Company Secretary pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year ended **31st March, 2019**.

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

Thanking You,

Yours Faithfully,
For **Adhbhut Infrastructure Limited**


Authorised Signatory



Enclosed: As Stated

S. Khurana & Associates
Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9999512628

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

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Adhbhut Infrastructure Limited**, having Registered Office at D-15 Pamposh Enclave, Greater Kailash-1 New Delhi-110048 maintained by **Beetal Financial & Computer Services Pvt. Ltd.**, Registrar & Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Adhbhut Infrastructure Limited with Stock Exchanges (BSE Limited) and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year from **1st October, 2018 to 31st March, 2019**;

(A) No request has been received in respect of transfer/transmission of shares during the period from **1st October, 2018 to 31st March, 2019**;

(B) No request has been received in respect of requests for exchange of duplicate and split certificates.

Date : 19 April, 2019
Place: New Delhi

For S. Khurana & Associates
Company Secretaries


Sachin Khurana
(Proprietor)
Membership No: F10098