

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/2020

Date: 27.10.2020

To,

BSE Limited,

Phirozee Jeejee Bhoy Towers,

Dalal Street,

Mumbai-400001

BSE SECURITY CODE: 539189

Subject : Certificate from Practicing Company Secretary pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30TH September, 2020

Dear Sir/ Madam,

Please find enclosed herewith the Certificate from Practicing Company Secretary pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30TH September, 2020.

You are requested to take note of the same and oblige.

Thanking you.

Yours Faithfully

For **ADHBHUT INFRASTRUCTURE LIMITED**

Anubhav Dham
Wholetime Director

Enclosed: As Stated

S. Khurana & Associates

Company Secretaries

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

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020

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, 2020 to September 30, 2020** 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, 2020 to September 30, 2020.**
- B) any request for exchange of duplicate certificate / split certificate / or consolidation of certificate.

Date : October 20, 2020

Place: New Delhi

For S. Khurana & Associates
Company Secretaries



S. Khurana
20/10/2020

Sachin Khurana
(Proprietor)
M. No: F-10098; COP-13212
UDIN - F010098B001011571