

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/2020-2021

Date: 28.04.2021

To,
BSE Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 539189

Subject: Compliance Certificate pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021.

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 issued by a Practicing Company Secretary viz. S. Khurana & Associates for the half year ended March 31, 2021.

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

Thanking you

Yours Faithfully

For **ADHBHUT INFRASTRUCTURE LIMITED**

AMMAN Digitally signed by
AMMAN KUMAR
Date: 2021.04.28
17:01:54 +05'30'
KUMAR

Amman Kumar
Director
DIN: 03456445

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 MARCH 31, 2021

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 **October 01, 2020 to March 31, 2021** 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 **October 01, 2020 to March 31, 2021.**
- B) any request for exchange of duplicate certificate / split certificate / or consolidation of certificate.

Date : April 21, 2021

Place: New Delhi



For S. Khurana & Associates
Company Secretaries

S. Khurana
21/4/21

Sachin Khurana
Practicing Company Secretary
M. No: F-10098; COP-13212
UDIN - F010098C000148137