

# ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:  
DSC 260 South Court, DLF Saket, New Delhi-110017  
Email : adhbhut.ind@rediffmail.com | Website : www.adhbhutinfra.in  
Tel.: +91-7048959386 | CIN : L51503DL1985PLC020195



Ref.No.: AIL/BSE/09/2023-24

Dated: 18.04.2023

To  
The Manager  
Listing Department  
BSE Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai - 400001

Security Code No.: 539189

**Subject: Certificate under Regulation 40(9) and (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2023**

Dear Sir/Madam,

In terms of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we forward herewith the Certificate dated April 17, 2023 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<sup>st</sup>, 2023.

We request to take the above intimation on your records.

Thanking you.

Yours faithfully

For Adhbhut Infrastructure Limited

Parul Saini  Digitally signed  
by Parul Saini  
Date: 2023.04.18  
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**Parul Saini**  
**Company Secretary**

Encl.: A/a

**S. Khurana & Associates**  
Company Secretaries

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

**FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023**

On the basis of examination of relevant books, registers, forms, documents and papers of **Adhbhut Infrastructure Limited (CIN - L51503DL1985PLC020195)**, having Registered Office at DSC-260, South Court, DLF Saket, Delhi - 110017 produced before me 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, 2022 to March 31, 2023** the company, through its Registrar & Transfer Agent, **Beetal Financial & Computer Services Pvt. Ltd.**, **has not received:**


- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 01, 2022 to March 31, 2023** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies- **Not applicable since no request was received.**

Further, The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019.

- B) During the period under review, the Company has not received any request from shareholders in respect of transfer, split, consolidation, sub-division of certificates.

**Date : April 17, 2023**  
**Place: New Delhi**

**For S. Khurana & Associates**  
**Company Secretaries**  
**FRN: I2014DE1158200**  
**Peer Review No. 804/2020**

SACHIN  Digitally signed by  
SACHIN KHURANA  
KHURANA Date: 2023.04.17  
22:31:45 +05'30'

**Sachin Khurana**  
**(Practicing Company Secretary)**  
**M. No.: F10098; COP No.: 13212**  
**UDIN: F010098E000124575**