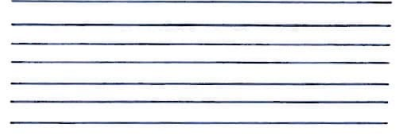


ADHBHUT INFRASTRUCTURE LIMITED

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/08/2023-24

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: Submission of Certificate with respect to Reconciliation of Share Capital Audit Report

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed herewith the certificates issued by S. Khurana & Associates Company Secretaries (C.P. No. 13212), regarding the Reconciliation of Share Capital Audit for your record for the quarter and year ended on March 31, 2023.

We request to take the above information on your records.

Thanking you.

Yours faithfully
For Adhbhut Infrastructure Limited

Parul
Saini

Digitally signed
by Parul Saini
Date: 2023.04.18
10:40:38 +05'30'

Parul Saini
Company Secretary

Encl.: A/a

S. Khurana & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

To,

The Board of Directors,
Adhbhut Infrastructure Limited,
DSC-260, South Court, DLF Saket
New Delhi - 110017

Dear Sir(s),

We have examined the register of members and other details furnished by the Company **Adhbhut Infrastructure Limited** (hereinafter referred to as “**The Company**”) and its Registrar and Transfer Agents, Beetal Financial & Computer Services Pvt. Ltd., for issuing this ‘Reconciliation of Share Capital Audit’ Certificate in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications as we considered necessary, we hereby certify that:

1.	For Quarter Ended	March 31, 2023
2.	ISIN	INE578L01014
3.	Face Value	Rs. 10/- per share
4.	Name of the Company	Adhbhut Infrastructure Limited
5.	Registered Office Address	DSC-260, South Court, DLF Saket New Delhi - 110017
6.	Correspondence Address	DSC-260, South Court, DLF Saket New Delhi - 110017
7.	Telephone & Fax No.	Tel: 7048959386
8.	E-mail Address	adhbhut.ind@rediffmail.com
9.	Name of the Stock Exchange where the Company’s securities are listed.	BSE Limited

		No. of shares	%age of total issued capital
10.	Issued Capital	1,10,00,000	100.00
11.	Listed Capital (as per Company Record)	1,10,00,000	100.00
12.	Held in dematerialized form in NSDL	9,590,207	87.184
13.	Held in dematerialized form in CDSL	57,887	0.526
14.	Physical	1,351,906	12.290
15.	Total No. of shares (12+13+14)	1,10,00,000	100

16. **Reasons for difference if any, between (10&11), (10&15) ----NA---**

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars **	No. of shares	Applied/ Not Applied for listing of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In - Prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify):

18. Register of Members is updated (Yes / No): **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any.; **-----N.A.-----**

20. Has the company resolved the mentioned in point no. 19 above in the current quarter? If not, reason why? **-----N.A.-----**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22.	Name, Telephone & Fax No. of the Compliance Officer /Director of the Company:	CS Parul Saini (ACS – 69598) +91-7048959386
23.	Name, Address, Telephone & Fax No. of the Company Secretary in practice of the Company.	CS Sachin Khurana FCS 10098 207, Suchet Chambers, 1224/5, Bank Street Karol Bagh, Delhi - 110005 Phone:- +91-9540407575
24.	Appointment of common agency for share registry work, if yes (name & address)	Beetal Financial & Computer Services (P) Ltd. "Beetal House", 3rd Floor, 99, Madangir, New Delhi-62 Tel: 011-29961281-82, Fax: 011-29961284
25.	Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE):	<ul style="list-style-type: none"> CS Praveen Singhal (ACS – 67773 resigned from the post of Company Secretary and Compliance Officer w.e.f March 20, 2023. Graded Surveillance Measure Stage 1 is imposed by BSE Limited.

**For S Khurana and Associates
Company Secretaries**

FRN – I2014DE1158200

Peer Review No.: 804/2020

SACHIN

KHURANA

Digitally signed by
SACHIN KHURANA
Date: 2023.04.15
22:59:50 +05'30'

Sachin Khurana

Practicing Company Secretary

M. No.: F10098; C. P. No: 13212

UDIN: F010098E000111441

Date: 15-04-2023

Place: New Delhi