

ADHBHUT INFRASTRUCTURE LIMITED



Registered Office : 910, Ansal Bhawan, 16 K. G. Marg, Delhi-110 001
Tel. : +91-11-23752586, E-mail : info@adhbhutinfra.com
Web. : www.adhbhutinfra.com
CIN : L51503DL1985PLC020195

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

Date: 24th October, 2018

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 **30th September, 2018.**

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: sachinkhuranaacs@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 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Adhbhut Infrastructure Limited**, having Registered Office at 910, Ansal Bhawan, 16, K. G. Marg, New Delhi-110001 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 April, 2018 to 30th September, 2018** 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, Metalyst Forgings Limited with Stock Exchanges (National Stock Exchange of India Limited and 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 April, 2018 to 30th September, 2018;**

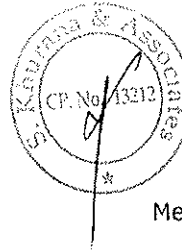
(A) No request has been received in respect of transfer/transmission of shares during the period from **1st April, 2018 to 30th September, 2018;**

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

Date: 24th October, 2018

Place: New Delhi

For S. Khurana & Associates
Company Secretaries



S. Khurana
24/10/18
Sachin Khurana
(Proprietor)
Membership No: A35297