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

Date: 16th October, 2018

Ref. No. : AIL/BSE/2018 To BSE Limited, Phirozee Jeejee Bhoy Towers, Dalal Street, Mumbai-400001

BSE SECURITY CODE : 539189

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018

Dear Sir,

Please find enclosed herewith the **Compliance Certificate** pursuant to **Regulation 7(3)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **30th September, 2018**.

You are kindly requested to take the same on record and oblige.

Thanking you.

Yours Faithfully For ADHBHUT INFRASTRUCTURE LIMITED

Authorised Signatory

Encl: As Stated

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486 **Regd & Admn. Office:** BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th Sept,2018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2018 to 30.09.2018 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR00000262).

For Beetal Financial &Computer Services Pvt Ltd.

(Punit Mittal) General Manager

DATE: 05/10/2018 PLACE : New Delhi

For ADHBHUT INFRASTRUCTURE LIMITED

