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/2019-20

Date: 23rd July, 2019

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

BSE SECURITY CODE: 539189

Subject : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended June 30, 2019

Dear Sir/Madam,

In Pursuant to the Provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, we are hereby enclosing a copy of the certificate received from Beetal Financial & Computer Services (P) Ltd. (Registrar and Share Transfer Agent) of the Company for the Quarter ended June 30, 2019.

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

Thanking You, Yours Faithfully, For **ADHBHUT INFRASTRUCTURE LIMITED**

AMARJEET SINGH RAWAT CHEIF FINANCIAL OFFICER

Enclosed: 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: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/080719/06

Dated: 08/07/2019

ADHBHUT INFRASTRUCTURE LIMITED 45/3 INDUSTRIAL AREA SITE-4 SAHIBABAD DISTT. GHAZIABAD U.P. 201010

201010

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30th June, 2019,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL Pvt Ltd Financial & Con bu New Delh

(Punit Mittal) General Manager