ADHBHUT INFRASTRUCTURE LIMITED

Regd off: D-15 PAMPOSH ENCLAVE, GREATER KAILASH-1 NEW DELHI -110048 CIN: L51503DL1985PLC020195 Email ID: adhbhut.ind@rediffmail.com

Ref. No.: AIL/BSE/2019

Date: 26th April, 2019

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 31st March, 2019.

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 31st March, 2019.

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 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 HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

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 31st March,2019

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 period 01.10.2018 to 31.03.2019 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: INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd.

New Dell

(Punit Mittal) General Manager

DATE: 06/04/2019 PLACE: New Delhi

For ADHBHUT INFRA URE LIMITED

(Compliance O