## ADHBHUT INFRASTRUCTURE

Registered Office: D-15, Pamposh Enclave, Greater Kallash-I, New Delhi-110048 Tel.: +91-11-45210051, E-mail : adhbhut.ind@rediffmail.com CIN : L51503DL1985PLC020195

Date: 12th October, 2019

Ref. No. : AIL/BSE/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 30<sup>th</sup> September, 2019

Dear Sir,

LIMITED

Please find enclosed herewith the Compliance Certificate duly signed by the Compliance Officer and the authorized representative of the share transfer agent, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.

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

Thanking you.

Yours Faithfully For ADHBHUE INFRASTRUCTURE LIMITED

AMAR PEET SINGH RAWAT CHIEF FINANCIAL OFFICER

ew Delh

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, 3<sup>rd</sup> 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,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 the period 01.04.2019 to 30.09.2019 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 : INR00000262).

For Beetal Financial &Computer Services Pvt Ltd.

(Punit Mittal) General Manager

DATE: 05/10/2019 PLACE : New Delhi

