

# 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/2020

**Date:** 28.05.2020

To,

**BSE Limited,**

Phirozee Jeejee Bhoy Towers,

Dalal Street,

Mumbai-400001

**BSE SECURITY CODE: 539189**

**Subject : Certificate from Practicing Company Secretary pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020**

Dear Sir/ Madam,

Please find enclosed herewith the Certificate from Practicing Company Secretary pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 31st March, 2020.

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

**Thanking you.**

**Yours Faithfully**

For **ADHBHUT INFRASTRUCTURE LIMITED**

**Sd/-**

**Authorised Signatory**

**Enclosed: As Stated**

**S. Khurana & Associates**  
Company Secretaries

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2020**

On the basis of examination of relevant books, registers, forms, documents and papers of **Adhbhut Infrastructure Limited (CIN - L51503DL1985PLC020195)**, having Registered Office at D-15, Pamposh Enclave, Greater Kailash - 1, New Delhi - 110048 produced before us for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** the company, through its Registrar & Transfer Agent, **Beetal Financial & Computer Services Pvt. Ltd.**, has not received:

- A) any request relating to the share transfers during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.
- B) any request for exchange of duplicate certificate / split certificate / or consolidation of certificate.

**Date : 26 May, 2020**  
**Place: New Delhi**

**For S. Khurana & Associates**  
Company Secretaries

  
**Sachin Khurana**  
(Proprietor)  
Membership No: F-10098  
COP-13212  
UDIN - F010098B000284460