ADHBHUT INFRASTRUCTURE LIMITED

Registered Office: DSC 260 South Court, DLF Saket, New Delhi-110017 Email : adhbhut.ind@rediffmail.com | Website : www.adhbhutinfra.in Tel.: +91-7048959386 | CIN : L51503DL1985PLC020195

Ref.No.: AIL/BSE/05/2023-24

Date: 10/04/2023

To The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400001

Security Code No.: 539189

Subject: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Compliance Certificate duly signed by both the Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agent (RTA) i.e. Beetal Financial & Computer Services Private Limited, for the year ended on 31t March, 2023.

Kindly take the same in your record.

Thanking you.

Yours faithfully For **Adhbhut Infrastructure Limited**



Digitally signed by Parul Saini Date: 2023.04.10 11:33:56 +05'30'

Parul Saini Company Secretary

Encl: As above

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: <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 YEAR ENDED 31st March,2023

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 01.04.2022 to 31.03.2023 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.

computer New Delh (Punit Mittal)

General Manager

DATE: 06/04/2023 PLACE : New Delhi For ADHBHUT INFRASTRUCTURE LIMITED

For ADHBHUT INFRASTRUCTURE LTD

(Compliance Officer)

Company Secretary