

**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/02/2022-23

Dated: 15.04.2022

The Secretary
BSE Limited
1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
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,

In Compliances with the requirement under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate for the financial year ended 31st March, 2022 duly signed by the authorized representative of the Register and Share Transfer Agent i.e. Beetal Financial & Computer Service Private Limited.

We further inform that as on date of filing the Compliance Certificate, Since Adhbhut Infrastructure Limited (hereinafter refer as "the Company") is looking for the Company Secretary & Compliance Officer according to the Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, unable to submit the same with the signature of Compliance officer.

We request to take the above information on your records.

Thanking you.

Yours faithfully
For **Adhbhut Infrastructure Limited**

ANUBHAV DHAM
Whole Time Director
DIN: 02656812

Encl: As above

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 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 YEAR ENDED 31st March,2022

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 01.04.2021 to 31.03.2022 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.


(Punit Mittal)
General Manager



For ADHBHUT INFRASTRUCTURE LIMITED

(Compliance Officer)

DATE: 06/04/2022
PLACE : New Delhi