

ADHBHUT INFRASTRUCTURE LIMITED



Registered Office : 910, Ansal Bhawan, 16 K. G. Marg, Delhi-110 001
Tel. : +91-11-23752586, E-mail : info@adhbhutinfra.com
Web. : www.adhbhutinfra.com
CIN : L51503DL1985PLC020195

Reference: AIL/BSE/2018

Date: 20th April, 2018

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

Subject: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the **Compliance Certificate** issued by a Practicing Company Secretary pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year ended **31st March, 2018**.

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

Thanking You,
Yours Faithfully,
For **Adhbhut Infrastructure Limited**

Amman Kumar
(Director)
DIN: 03456445

Enclosed: As Stated

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9999512628

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

FOR THE HALF YEAR ENDED ON 31st MARCH, 2018

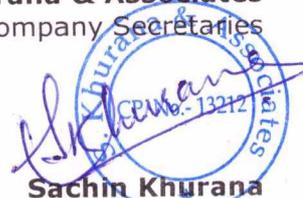
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Adhbhut Infrastructure Limited**, having Registered Office at 910, Ansal Bhawan, 16, K. G. Marg, New Delhi-110001 maintained by **Beetal Financial & Computer Services Pvt. Ltd.**, Registrar & Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Metalyst Forgings Limited with Stock Exchanges (National Stock Exchange of India Limited and BSE Limited) and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year from **1st October, 2017 to 31st March, 2018**;

- A) No request has been received in respect of transfer of shares during the period from **1st October, 2017 to 31st March, 2018**.
- B) No request has been received in respect of requests for exchange of duplicate and split certificates.

Date : 20th April, 2018

Place: New Delhi

For S. Khurana & Associates
Company Secretaries



Sachin Khurana
(Proprietor)

Membership No: A35297