## BHANDERI INFRACON LIMITED

7th October, 2021

To, The Manager, Department of Corporate Services, BSE Limited, Dalal Street, Mumbai – 400001.

Scrip Code: 538576

Scrip ID: BHANDERI

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015

Dear Sir,

We-

- i) Compliance Officer of Company
- ii) Authorized Representative of the RTA

Hereby certify and confirm that M/s Bhanderi Infracon Limited has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for the half year ended 30th September, 2021.

For & on behalf of

M/s. Bhanderi Infracon Limited

Bhumikaben Patel

Director

DIN: 06984921

For & on behalf of

M/s. Purva Sharegistry (India) Private Limited

Deepali Dhuri

Compliance Officer

Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar Ahmedabad Ahmedabad GJ 382350 IN Ph: 079-22830245, Fax No: 079-22830245 Email: <a href="mailto:bhanderiinfracon@gmail.com">bhanderiinfracon@gmail.com</a>, <a href="mailto:bhanderiinfo@gmail.com">bhanderiinfo@gmail.com</a> CIN: L45201GJ2004PLC044481

Website: www.bhanderiinfracon.com