

BHANDERI INFRACON LIMITED

Date: 15th April, 2021.

To,

Bombay Stock Exchange Limited,

P.J Towers, Dalal Street,

Mumbai – 400 001

Sub: Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

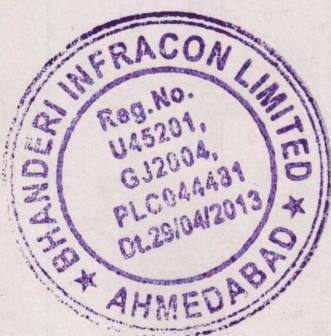
Scrip Code: 538576

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 attached herewith please find the Certificate from Practicing Company Secretary for the half year ended 31st March, 2021.

For **Bhanderi Infracon Limited**

Bhumikaben Patel
Director
DIN: 06984921



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: bhanderiinfracon@gmail.com , bhanderi.info@gmail.com

CIN: L45201GJ2004PLC044481

Website: www.bhanderiinfracon.com

PRACTICING COMPANY SECRETARY

Office No 14, 1st Floor, 557, Plumber House, JSS Road, Chira Bazar, Mumbai-400002.

Email id: amit@sara-india.in, Tel No. – 022 22000611

Date: 15th April, 2021.

To,
The Board of Directors,
Bhanderi Infracon Limited
B/12, Jabuka Complex, Nr. Bajrang Ashram,
Below Vikas School, NH - 8,
Thakkar Bapanagar,
Ahmedabad – 382350, Gujrat

Subject: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the half year ended on 31st March, 2021

Scrip Code: 538576

Period: 1st October, 2020 to 31st March, 2021

Sir,

Please note that for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, I have checked the report received from Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agents of the Company having their office at 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel – East, Mumbai – 400011, and hereby verify based on that report, that the company has no transfers during the period 1st October, 2020 to 31st March, 2021.

Date 15.04.2021

**Amit
Noratmalji
Mundra**

Digitally signed by Amit Noratmalji Mundra
DN: c=IN, o=Personal,
2.5.4.20=8c240a3024bc47383392660515b1e1b
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cn=Amit Noratmalji Mundra
Date: 2021.04.15 15:11:24 +05'30'

CS Amit Mundra
Practising Company Secretary
COP 16182,
Membership Number F7933
UDIN number F007933C000097880