

BHANDERI INFRACON LIMITED

Date: 15th April, 2021.

To,
Department of Corporate Service
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 538576

Sub: Declaration with respect to non-applicability of Annual Secretarial Compliance Report

REF: (SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019)

Dear Sir/ Ma'am,

With reference to above mentioned subject, we would like to inform you that as per Regulation 15(2) of SEBI (LODR) Regulation, 2015 the compliance with the Secretarial Report provisions as specified in Regulation 24A of SEBI (LODR) Regulation, 2015 are not applicable to the company as we being entity listed on BSE (SME) Platform.

Kindly take the above information in record.

For **Bhanderi Infracon Limited**

Bhumikaben Patel
Director
DIN: 06984921



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