

BHANDERI INFRACON LIMITED

Date: 15 April, 2021.

To,

BSE Limited

P. J. Towers, Dalal Street

Fort, Mumbai – 400001

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

Scrip Code: 538576

Dear Sir,

We –

1. Compliance Officer of Company
2. 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 on 31st March, 2021.

For & on behalf of

M/s. Bhanderi Infracon Limited

Bhumika

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

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CIN: L45201GJ2004PLC044481

Website: www.bhanderiinfracon.com