BHANDERI INFRACON LIMITED

Date: 06.01.2024

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

Scrip Code: 538576 Scrip ID: BHANDERI

Dear Sir / Madam.

Subject: Submission of Certificate under Regulation 74(5) of the

SEBI (Depositories and Participants) Regulations, 2018

for the quarter ended 31st December 2023

We enclose herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023 received from Purva Share Registry (I) Private Limited.

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR BHANDERI INFRACON LIMITED

Rinkal Ajay Patel

Company Secretary and Compliance Officer

Encl: As stated above

Reg. No. W45201, GJ2004, PLC044481 PT PLC044



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

01/01/2024

To,

BHANDERI INFRACONN LIMITED - INE336Q01016

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

BHANDERI INFRACONN LIMITED - INE336Q01016 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL