

BHANDERI INFRACON LIMITED

Date: 14th April, 2022

To,

Bombay Stock Exchange Limited,

P.J Towers, Dalal Street,

Mumbai – 400 001

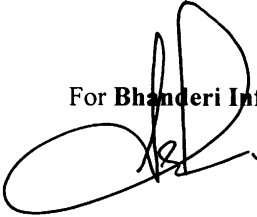
Sub: Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

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 year ended 31st March, 2022.

For **Bhanderi Infracon Limited**



Sunil Patel
Director
DIN: 00307827



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: 14th April, 2022.

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 year ended on 31st March, 2022

Scrip Code: 538576

Period: 1st April, 2021 to 31st March, 2022

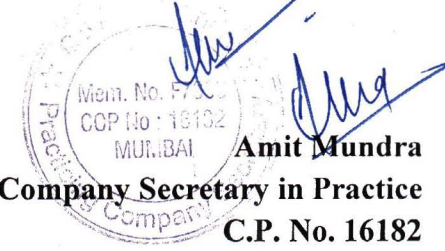
Sir,

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 M/S Bhanderi Infracon Limited 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 April, 2021 to 31st March, 2022.

There were no request for issue of duplicate share certificate / misplaced, split, consolidation of share certificate and renewal of share certificate, sub-division, exchange or endorsement for payment of calls / allotment monies received.

Place: Mumbai

Date: 14th April, 2022


Mem. No. FCS
COP No. 16182
MUMBAI
Amit Mundra
Company Secretary in Practice
C.P. No. 16182
FCS 7933
UDIN: F007933D000110805