

BHANDERI INFRACON LIMITED

Date: 17.04.2023

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

Scrip Code: 538576
Scrip ID: BHANDERI

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.

Yours faithfully,
For **Bhanderi Infracon Limited**



Rinkal Ajay Patel
Company Secretary and Compliance Officer

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