

**BHANDERI INFRACON LIMITED**

Date: 17.04.2024

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 08<sup>th</sup> February, 2019**

Dear Sir/ Ma'am,

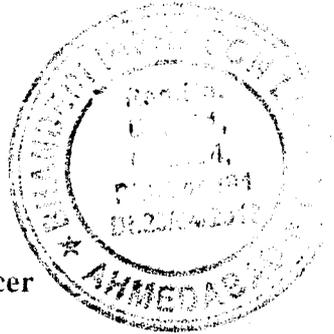
With reference to above mentioned subject, we would like to inform you that as per Regulation 15(2) of SEBI (LODR) Regulation, 2015 the compliance with the Secretarial Report provisions as specified in Regulation 24A of SEBI (LODR) Regulation, 2015 are not applicable to the company as we being entity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