

BHANDERI INFRACON LIMITED

Date : 17.04.2023

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

Scrip Code: 538576
Scrip ID: BHANDERI

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

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, 2023.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
FOR BHANDERI INFRACON LIMITED



Rinkal Ajay Patel
Company Secretary and 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

Email: bhanderiinfracon@gmail.com , bhanderi.info@gmail.com

CIN: L45201GJ2004PLC044481

Website: www.bhanderiinfracon.com

CS MANISHA CHINDARKAR
PRACTISING COMPANY SECRETARY

202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai 400002
Email id: manisha@sara-india.com Tel No. – 022 49227200/8879984197

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

Scrip Code: 538576
Scrip ID: BHANDERI

Subject: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the year ended on 31st March, 2023 -
Period: 1st April, 2022 to 31st March, 2023

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, 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, 2022 to 31st March, 2023.

There were no request for issue of duplicate share certificates / 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 : 17.04.2023



Manisha

Manisha Chindarkar

Company Secretary in Practice

C.P. No. 17794

ACS 46479

PR CODE 2920/2023

UDIN A046479E000116604