

ADHBHUT INFRASTRUCTURE LIMITED



Registered Office : 910, Ansal Bhawan, 16 K. G. Marg, Delhi-110 001
Tel. : +91-11-23752586, E-mail : info@adhbhutinfra.com
Web. : www.adhbhutinfra.com
CIN : L51503DL1985PLC020195

May 10, 2016

To
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Security Code – 539189

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Shweta Madan has been appointed as the Company Secretary and Compliance Officer of the Company with immediate effect.

You are requested to kindly take the above information on record and oblige.

For ADHBHUT INFRASTRUCTURE LIMITED

A handwritten signature in blue ink, appearing to read 'Hukili'.

Director