



Kridhan Infra Limited

Date: October 13<sup>th</sup>, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
Ref: Scrip Code 533482

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051.  
Ref: Symbol: KRIDHANINF

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

We hereby enclose a certificate under Regulation 74(5) of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2018 received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours Truly,

For Kridhan Infra Limited

**PRIYANK  
ANUP JAIN**

Digitally signed by PRIYANK ANUP JAIN  
DN: cn=PRIYANK ANUP JAIN, o=Kridhan Infra Limited,  
ou=Kridhan Infra Limited, email=anup.jain@kridhaninfra.com,  
c=IN  
Date: 2022.10.13 11:21:08 +05'30'

**Priyank Anup Jain**  
Company Secretary

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Regd. Office: 203, Inchi Chambers, Ahmednagar Street, Carnac Bunder, Nasseeb (East), Mumbai - 400059.  
Corp. Office: Office No. 602, Sunil Equare, New Western Express Highway Main Station, Off. Andheri Kurla Road, Andheri (East),  
Mumbai 400 055, Tel. +91 22 40589588  
Works: Village Veravalthe, Khopoli-Pan Road, Post - Doodwat, Tal. - Khopoli, Dist. Raigad - 411 204. Tel. 02192 278163  
e-mail: cs@kridhan.com Website: www.kridhan.com, CIN: L27100MH2006PL2160802

Ref No. BSS/74(5)  
Date: 07/10/2022

KRIDHAN INFRA LTD RS2  
308, 3rd Floor, Metro Avenue,  
Near Western Express Highway Metro Station  
Off Andheri Kurla Road,  
Andheri East 400099

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> Sep, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30<sup>th</sup> Sep, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**