



**Kridhan Infra Limited**

---

Date: July 21, 2020,

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

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
BandraKurla 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**



**Anil Agrawal**  
Managing Director

Ref No. BSS/Reg/74 5

Date : 14/07/2020

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

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 above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.04.2020 to 30.06.2020.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

S  
ARUNRAJ

Digitally signed by S ARUNRAJ  
DN: email=ARUN\_RA1772@YAHOO.CO.IN, c=IN,  
st=Tamil Nadu, street=PLOT NO-3,  
THIRUPURASUDARI AVENUE,  
MADHANANDAPURAM, KANCHEEPURAM,  
o=Personal,  
serialNumber=aeed5e199df4ed89c0f725b0705  
7561469ff96e04bbc59f4ee378d79afbdeedd,  
cn=S ARUNRAJ,  
2.5.4.20=d179f33e19d5eb39a6e8e84a72bfff5e  
50b78961083a7108c3a6259704019ac0  
Date: 2020.07.14 11:33:33 +05'30'

S ARUNRAJ  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**