

26th June, 2020

To, The BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

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: Scrip Code: KRIDHANINF

Reference: SEBI Circular: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th

November, 2018.

Subject: Confirmation on Company does not fall under Large Corporate (LC).

Dear Sir/ Madam,

We refer to the above subject and SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 and hereby confirms that as the company does not fulfill the criteria for Large Corporate (LC) as mentioned under point no. 2.2.ii and 2.2.iii of the said circular and therefore the company does not fall under the Large Corporate.

This is for your information and record.

Thanking You, Yours Truly,

For Kridhan Infra Limited

Anil Agrawal

Managing Director