

SHREE KRISHNA INFRASTRUCTURE LIMITED

CIN: L45201GJ1990PLC013979

Registered Office: Bungalow No.36, Rang Residency, Vadia, Rajpipla-393145, Narmada, Gujarat

Email Id: skifl2007@gmail.com Website: www.skifl.com Contact No: +91 8849865932

Date: October 07, 2020

To,
The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai – 400 001

SCRIP CODE: 542146

**Sub: Submission of Compliance Certificate for the period from April 01, 2020 to
September 30, 2020**

Dear Sir,

Please find herewith enclosed, the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 for the period from April 01, 2020 to September 30, 2020.

Kindly acknowledge the receipt of same

Thanking you.

For Shree Krishna Infrastructure Limited



**CS Resham Maniyar
Company Secretary & Compliance Officer
Mem No: A55596**



Encl: As Above.

Date: 3rd October, 2020

To,
The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001

Scrip Code: 542146
ISIN: INE951Z01013

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2020 to September 30, 2020.

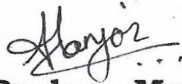
Dear Sir,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No. INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on September 30, 2020, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

For Shree Krishna Infrastructure Limited

For Satellite Corporate Services Pvt Ltd.



Resham Maniyar
Company Secretary & Compliance Officer
Membership No. A55596



Michael Monteiro
Managing Director
DIN: 00180468