

Date: 03.04.2024

To,
✓ BSE Limited
Listing Department,
Phiroze jeejebhoy Towers,
Dalal Street, Mumbai - 400001

National Securities Depository Limited
Trade world, A Wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai- 400013

Central Depository Services (India) Limited
Marathon Futurex, A- Wing, 25th floor,
N.M. Joshi Marg, Lower Parel,
Mumbai - 400013

Scrip Code: 542146

Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2024.

Dear Sir/ Madam,

With reference to the subject cited above, this is to certify that the details of securities dematerialized/rematerialized for the **Quarter ended on March 31, 2024**, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

The confirmation letter dated **April 02, 2024** from our Registrar and Share Transfer Agent (RTA), Satellite Corporate Services Private Limited is enclosed for your reference.

Kindly take the same in your records.

Thanks & regards,

For Shree Krishna Infrastructure Limited

Komal Chauhan
Company Secretary and Compliance Officer
Membership No.: A67925



Encl: Certificate under Regulation 74(5) from RTA



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 02.04.2024

To,
Shree Krishna Infrastructure Ltd
101, 1st Floor, 36 Shri Rang Residency,
Vadia, Rajpipla Narmada,
Gujarat-393145

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Shree Krishna Infrastructure Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Shree Krishna Infrastructure Ltd no physical certificates are received for demat during the quarter ended 31st March 2024.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

