



Kridhan Infra Limited

Date: 20/07/2023

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 533482	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: KRIDHANINF
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Dear Sir(s),

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023



As required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Compliance Certificate as received from Bigshare Services Pvt Ltd, Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2023.

Kindly place the same on your record.

Thanking you,

Yours truly,

For KRIDHAN INFRA LIMITED



Mr. Gautam Suri
Director
DIN: 08180233
Place: Mumbai

Ref No. BSS/74(5)
Date: 13/07/2023

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 30th June, 2023.

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

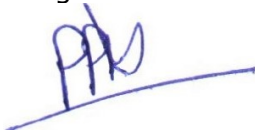
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed 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