

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: 11th May, 2020

To,
The General Manager,
Corporate Relation Department,
Bombay Stock Exchange Limited,
Phiroze Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

SCRIP CODE: 542146

Sub: Certificate under Reg. 40 (9) of SEBI (LODR), Regulation, 2015

Dear Sir/ Madam,

In Compliance with Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we have enclosed herewith, Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended March 31, 2020 issued by M/s. SG & Associates, Company Secretaries, Mumbai for your kind perusal and necessary records.

Kindly acknowledge the receipt of same.

Thanking you.

For Shree Krishna Infrastructure Limited



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



Encl: As Above.



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION
AND DISCLOSURES REQUIREMENT) REGULATION, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Shree Krishna Infrastructure Limited** maintained by **M/s. Satellite Corporate Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has not received any request in respect to Share/~~Debenture~~ Certificate(s) relating to the transfer and transmission of Shares/~~Debentures~~ received during the period from **01st October, 2019 to 31st March, 2020**.

B) The Company has not received any request for in respect of requests for exchange of duplicate and split share certificates within Thirty Days of such lodgment.

**For SG & Associates
Practicing Company Secretaries
Proprietor**

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SADANAN
D GANPULE

Digitally signed by
SUHAS SADANAND
GANPULE
Date: 2020.05.11
11:03:31 +05'30'

**Suhas S. Ganpule
Membership No. 12122
COP No. 5722
UDIN: A012122B000222640**

**Date: 11th May, 2020
Place: Mumbai**