

Date: 15th July, 2019

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

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

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

Scrip Code: 542146

Re: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018.

Dear Sir/ Madam,

With reference to above captioned subject matter, we enclose herewith the confirmation certificate received from Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the period ended on 30th June, 2019.

Kindly take the same in your records.

Thanks & regards,

For Shree Krishna Infrastructure Limited



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



Encl: Letter from RTA

CIN: L45201GJ1990PLC013979

Regd Office: Bunglow No. 36, Rang Residency, Vadia, Narmada, Rajpipla -393145
Email ID: skifl2007@gmail.com website: www.skifl.com Contact No: 8849865932



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurfa Lane, MTNL Lane, Sakinaka
Mumbai - 400 072. Tel.: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com
CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date: 10.07.2019

To,
Shree Krishna Infastructure Ltd
Bungalow No.36,
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 30th June,2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June,2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Shree Krishna Infastructure 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.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.


Michael Monteiro
(Director)

