



Kridhan Infra Limited

Date: January 7, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Ref: Scrip Code 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.
Ref: Symbol: KRIDHANINF

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We hereby enclose a certificate under Regulation 74(5) of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2018 received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours Truly,

For Kridhan Infra Limited



Anil Agrawal
Managing Director

Ref No. BSS/Reg 74(5)/21-22

Date : 07/01/2022

KRIDHAN INFRA LTD
308, 3rd Floor, Metro Avenue,
Near Western Express Highway Metro Sta
Off Andheri Kurla Road,
Andheri East, Mumbai 400099

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

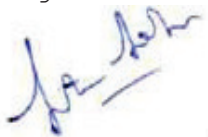
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.10.2021 to 31.12.2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



JIBU JOHN
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)