

Date: 6th April, 2023

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

Scrip Code: 542146

Sub: Certificates under Regulation 40(9) & 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on March 31, 2023

Dear Sir/ Madam,

Please find enclosed certificates dated April 05, 2023 for the year ended March 31, 2023, from Pooja Gandhi & Co., Practicing Company Secretaries. These certificates have been issued in terms of Regulation 40(9) & 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record & oblige.

Thanking you,

For Shree Krishna Infrastructure Limited

Anupama Sharma
Company Secretary & Compliance Officer
Membership No: F11356



Encl: As Above



POOJA GANDHI & CO

Company Secretaries

Mob : 9769 338 810 ● Email : cspoojaparekh@gmail.com

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

FOR THE YEAR ENDED 31st MARCH, 2023

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 Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 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 for Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures during the period from 01st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

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

For Pooja Gandhi & Co.,
Practicing Company Secretaries



Pooja Gandhi
Proprietor,
Membership No: 22838
C. P No: 20135
UDIN: A022838E000021628

Date: 05.04.2023
Place: Mumbai

Add : A-009, 5th Floor, Hiren Chs. Gokhale Road, Dahanukarwadi,
Kandivali (West), Mumbai - 400067