

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: October 08, 2020

To,
The Deputy Manager,
The Corporate Services,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 542146

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

In Compliance with Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith, Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended September 30, 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

Manjor

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



Encl: As above



SG & ASSOCIATES
Company Secretaries

9820057999 / 9819757999
E-mail : suhas62@yahoo.com
E-mail : sg.sgfir@gmail.com

Room No.1, 1st Floor, New Vora House,
Gram Panchayat Road, Above Kajal
Jewellers, Goregaon (West), Mumbai - 62.

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Shree Krishna Infrastructure Ltd** maintained by **M/s. Satellite Corporate Services Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st April 2020 to 30th September 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 for Share/~~Debt~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ during the period from **1st April 2020 to 30th September, 2020** 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 SG & Associates
Proprietor
Practicing Company Secretaries

SUHAS
SADANAND
GANPULE
Digitally signed by
SUHAS
SADANAND
GANPULE
Date: 2020.10.08
13:06:46 +05'30'

Suhas S. Ganpule
Membership No. A12122
COP No. 5722
UDIN: A012122B000880902

Date: 8th October 2020

Place: Mumbai