

June 20, 2020

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

SCRIP CODE: 542146

Sub: Updation.

Dear Sir/Madam,

This is to inform you that, we have received a letter from the Internal Auditor of our Company, that their Audit Firm M/s. M A RAVJANI & CO have been merged with **M/s. RAVJANI JEMANI & CO**. So, all audit appointment under M/s. M A RAVJANI & CO now stands transferred to **M/s. RAVJANI JEMANI & CO**.

You are therefore, kindly requested to place the aforesaid information on record and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For Shree Krishna Infrastructure Limited

CS Resham Maniyar

Company Secretary & Compliance Officer

Membership No.: A55596

THA INFRAS AUCTURE