



**Kridhan Infra Limited**

Date: April 15, 2021

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)

Date : 08/04/2021

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

Dear Sir/Madam

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>ST</sup> March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

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 01.01.2021 to 31.03.2021.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

**SUBRAMANI  
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: cn=Personal,  
pseudoRnM=15e85289a3795d3df3b8844bfee91cc10f  
a4fa74bc3ee43031736a7594fe3dc,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=eeec5a119d4fed99cf725b8705756146  
9f99604bc59fee378d79afbddeedd,  
cn=SUBRAMANIAN ARUNRAJ  
Date: 2021.04.14 14:17:48 +05'30'

S ARUNRAJ  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

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