

Date: 06.04.2024

To,  
The General Manager,  
Corporate Relation Department,  
BSE Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scrip Code: 542146

Sub: Submission of Compliance Certificate in pursuance of Regulation 40(9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the above Subject matter we are sending herewith the certificate dated **April 05, 2024** in terms of Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 signed by M/s. Vineeta Patel & Co., Practicing Company Secretaries, for the year ended on **March 31, 2024**.

Kindly take the aforesaid information on record and oblige.

Thanking you

For Shree Krishna Infrastructure Limited

Komal Chauhan  
Company Secretary and Compliance Officer  
Membership No. A67925



Encl: Certificate under of Regulation 40(9) & 40 (10) from PCS

# VINEETA PATEL & CO

## COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015 FOR THE YEAR  
ENDED 31<sup>ST</sup> MARCH, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Shree Krishna Infrastructure Limited** maintained by M/s. Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to issue of duplicate securities certificates, Claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificates, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of Securities certificates/folios, Transmission and Transposition for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 in compliance with gazette notification No. SEBI/LAD-NRO/GN /2018/24 dated 08<sup>th</sup> June, 2018, SEBI's press release dated 03<sup>rd</sup> December, 2018, 27<sup>th</sup> March, 2019 and Gazette Notification no SEBI/LADNRO/GN/ZO/Z/SG dated 24 January, 2022 read with SEBI circular no SEBI/HO/MIRSD/MIRSD- RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 for the purpose of issuing the certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A. During the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, no transfer deeds were-lodged/ re-lodged with Company/RTA and hence, the compliance of Regulation 40(9) read with the SEBI circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 07, 2020 and SEBI/HO/MIRSD/RTAMB/ CIR/P/2020/236 dated 02<sup>nd</sup> December, 2020 did not arise for transfer of equity shares.
- B. During the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, RTA did not receive request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.

For, Vineeta Patel & Co.  
Practicing Company Secretary



Vineeta P. Patel  
Practicing Company Secretary  
ACS No.: 37699 / COP No.: 19111  
Peer Review Cert. No.:1229/ 2021  
UDIN: A037699F000037041



Date: 05.04.2024  
Place: Mumbai