

Date: 04.04.2024

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**SCRIP CODE: 542146**

**Sub: Disclosure Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011, for the year ended on March 31, 2024.**

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2024 for your kind perusal and records.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

For Shree Krishna Infrastructure Limited

Komal Chauhan  
Company Secretary and Compliance Officer  
Membership No.: A67925



*Encl: Disclosure under Regulation 31(4) by Promoter & Promoters Group*

Date: 04.04.2024

To,

Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001

Audit Committee,  
Shree Krishna Infrastructure Limited,  
Registered Office: 101, 1<sup>st</sup> Floor,  
36, Shri Rang Residency, Vadia,  
Rajpipla, Nandod, Narmada GJ 393145

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

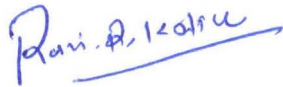
Dear Sir,

Pursuant to provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Ravi Kotia, Promoter of Shree Krishna Infrastructure Limited, for and on behalf of all Promoters and Promoter Group hereby declare that we hold 43,53,763 (41.46%) Equity Shares of Shree Krishna Infrastructure Limited as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,  
Yours Truly

For And On Behalf of All Promoters And Promoter Group  
of Shree Krishna Infrastructure Limited



Ravi Kotia  
Promoter of the Company