



Kridhan Infra Limited

Date: October 18, 2019

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Ref: Scrip Code 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
BandraKurla 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

Rajeshree
Rajeshree Mishra
Compliance Officer



Kridhan Infra Limited
Corp. Office: 308, 3rd Floor, Metro Avenue,
Western Express Highway Metro Station,
Andheri Kurla Road, Chakala, Andheri East,
Mumbai 400099.

Regd. Office: 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai - 400009.

Corp. Office: ~~308, 3rd Floor, Metro Avenue, Western Express Highway Metro Station, Andheri Kurla Road, Chakala, Andheri East, Mumbai 400099~~
Tel.: +91 22 49739933 / 67427914
Works: Village Vanwathe, Khopoli-Pen Road, Post - Donwat, Tal.: Khalapur, Dist. Raigad - 410 203. Telefax: 02192 278194 ; Tel.: 02192 278163
e-mail: info@kridhan.com; Website: www.kridhan.com, CIN: L27100MH2006PLC160602

BSS/KRIDHAN/74 5

Date : 17/10/2019

KRIDHAN INFRA LTD RS2
308, 3rd Floor, Metro Avenue,
Near Western Express Highway Metro Station,
Off Andheri Kurla Road,
Andheri East Mumabai- 400 099

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of member's as registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



JIBJ JOHN
(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

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