SHREE KRISHNA INFRASTRUCTURE LIMITED

CIN: L45201GJ1990PLC013979

Registered Office: Bungalow No.36, Rang Residency, Vadia, Rajpipla-393145, Narmada, Gujarat Email Id: skifl2007@gmail.com Website: www.skifl.com Contact No: +91 8849865932

Date: 08th July, 2020

BSE Limited

Listing Department Phiroze jeejebhoy Towers Dalal Street, Mumbai – 400001

National Securities Depository Limited

Trade world, A Wing, 4th Floor, NM Kamala Mills Compound Lower Parel, Mumbai- 400013 Central Depository Services (India) Limited

Marathon Futurex, A- Wing, 25th floor, Joshi Marg, Lower Parel, Mumbai – 40013

Scrip Code: 542146

Re: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018.

Dear Sir/ Madam,

With reference to above captioned subject matter, we enclose herewith the confirmation certificate received from Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the period/quarter ended 30th June, 2020.

Kindly take the same in your records.

Thanks & regards,

For Shree Krishna Infrastructure Limited

CS Resham Maniyar Company Secretary & Compliance Officer Membership No. A55596

Encl: Letter from RTA



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639

Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka Mumbai - 400 072. Tel.: 28520461, 28520462, Fax: 28511809, Email: service@satellitecorporate.com

CIN NO.: U65990MH1994PTC077057, Website: www.satellitecorporate.com

Date: 03.07.2020

To, Shree Krishna Infrastructure Ltd Bungalow No.36, Rang Residency Vadia, Rajpipla Narmada, Gujarat393145

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 forthe quarter ended 30th June, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Shree Krishna Infrastructure Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Shree Krishna Infrastructure Ltd no physical certificates are received for demat during the quarter ended 30th June, 2020.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)

