

Date: 6th May, 2019

✓ **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 - 400013

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 ended on 31st March, 2019.

Kindly take the same in your records.

Thanks & regards,

For Shree Krishna Infrastructure Limited



CS Resham Maniyar
Company Secretary & Compliance Officer



Encl: Letter from RTA

CIN: L45201GJ1990PLC013979

Regd Office: Bunglow No. 36, Rang Residency, Vadia, Narmada, Rajpipla -393145
Email ID: skifl2007@gmail.com website: www.skifl.com Contact No: 8849865932



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: 26.04.2019

To,
Shree Krishna Infastructure Ltd
Bungalow No.36,
Rang Residency
Vadia, Rajpipla
Narmada, Gujarat - 393145

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Shree Krishna Infastructure Ltd". We hereby state that the securities of above company are 100% in demat and confirmation under Regulation 74(5) is not applicable.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

