

Date: October 04, 2019

To,
The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai – 400 001

SCRIP CODE: 542146

**Sub: Submission of Compliance Certificate for the period from April 01, 2019 to
September 30, 2019**

Dear Sir,

Please find herewith enclosed, the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 for the period from April 01, 2019 to September 30, 2019.

Kindly acknowledge the receipt of same

Thanking you.

For Shree Krishna Infrastructure Limited



CS Resham Maniyar

Company Secretary & Compliance Officer

Mem No.: A55596



Encl: As Above.

CIN: L45201GJ1990PLC013979

Registered Office:- Bungalow No.36, Rang Residency, Vadia, Rajpipla, District-Narmada 393145
Email:- skifl2007@gmail.com/info@skifl.com **Website:-** www.skifl.com **Phone:-** +91-8849865932

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date: 3rd October, 2019

Scrip Code: 542146
ISIN: INE951Z01013

Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2019 to September 30, 2019.


Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No. INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on September 30, 2019, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at 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.

For Shree Krishna Infrastructure Limited

For Satellite Corporate Services Pvt Ltd.



Resham Maniyar
Company Secretary & Compliance Officer



Michael Monteiro
Managing Director