



Kridhan Infra Limited

23rd October, 2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.
Ref: Scrip Code: 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai 400051.
Ref: Symbol: KRIDHANINF

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Dear Sir,

We refer the above subject and enclosed herewith Certificate received from HS Associates under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Kridhan Infra Limited

Rajeshree
Rajeshree Mishra
Chief Financial Officer
Encl: As above



Kridhan Infra Limited
Corp. Office: 308, 3rd Floor, Metro Avenue,
Nr. Western Express Highway Metro Station,
Off 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, Nr. Western Express Highway Metro Station, Off 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

CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30th September, 2019

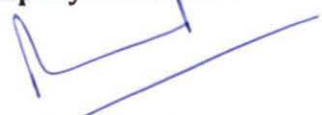
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KRIDHAN INFRA LIMITED** (The Company) maintained by **BIGSHARE SERVICES PVT LTD** (RTA) pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the **Listing Obligations and Disclosure Requirements Regulations, 2015** and hereby certify that:

- A. The Company has not delivered any share certificates during the half year ended 30th September, 2019 since **no** requests were received for transfer of shares during the period from **1st April, 2019 to 30th September, 2019**.
- B. The Company has not delivered any share certificates during the half year ended 30th September, 2019 since **no** requests were received for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from **1st April, 2019 to 30th September, 2019**.

Date : 22nd October 2019
Place : Mumbai
ICSI UDIN: F002827A000142802



For **HS Associates**
Company Secretaries


Mr. Hemant Shetye
Partner
COP: 1483
FCS: 2827