

Date: 05<sup>th</sup> April, 2023

To,  
The General Manager,  
Corporate Relation Department,  
Bombay Stock Exchange Limited,  
PhirozeJeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

Scrip Code: 542146

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended as on 31.03.2023.

Dear Sir/ Madam,

Please find enclosed, the Compliance Certificate dated April 04, 2023, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by Satellite Corporate Services Private Limited, Share Transfer Agent of the company from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

For Shree Krishna Infrastructure Limited

Anupama Sharma  
Company Secretary & Compliance Officer  
Membership No: F11356



Encl: As Above

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

Date : 4<sup>th</sup> April, 2023

**SripCode :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, 2022 to March 31, 2023.**

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 financial year ended on March 31, 2023, 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 A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

**For Shree Krishna Infrastructure Limited. For Satellite Corporate Services Pvt Ltd.**

Authorised Signatory



Authorised Signatory

