

Date: 6th January, 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 - 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 December, 2019.

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: 03.01.2020

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 December, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December,2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Shree Krishna Infastructure 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.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)