



**Kridhan Infra Limited**

27<sup>th</sup> April, 2022

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 31<sup>st</sup> March, 2022.**

Dear Sir,

We refer the above subject and enclosed herewith Certificate received from RA Gala & Associates under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2022.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **Kridhan Infra Limited**



**Anil Agrawal**  
**Managing Director**

Encl: As above



# Rinkesh Gala & Associates

## Practicing Company Secretaries

### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED MARCH 31, 2022**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kridhan Infra Limited (“the Company”)** maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of Equity shares. We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to the Company maintained by Bigshare Services Private Limited, pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by the Company and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2022.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds. - **Not Applicable**
- B) Share Certificates in respect of requests for sub division (Split), consolidation and renewal, received during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds. - **Not Applicable**

As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

**Note: all the shares of the Company are in dematerialised form.**

For **Rinkesh Gala & Associates**  
Practicing Company Secretaries

**Rinkesh Gala**  
Proprietor  
ACS No.42486 | C.P. No.20128  
Peer Review No: 847/2020  
UDIN: A042486D000194286

Place: Mumbai  
Date: April 23, 2022