

Date: 13th April, 2021

To,
BSE Limited
Listing Department
Phiroze jeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 542146

Sub: Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on March 31, 2021

Dear Sir/ Madam,

Please find enclosed certificates dated April 12, 2021 for the half year ended March 31, 2021, from SG & Associates, Practicing Company Secretaries. These certificates have been issued in terms of Regulation 40(9) & 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on your record & oblige.

Thanking you,

For Shree Krishna Infrastructure Limited


Rupali Maini
Company Secretary & Compliance Officer
Membership No: A64083



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



SG & ASSOCIATES

Company Secretaries

9820057999 / 9819757999
E-mail : suhas62@yahoo.com
E-mail : sg.sgfirml@gmail.com

Room No.1, 1st Floor, New Vora House,
Gram Panchayat Road, Above Kajal
Jewellers, Goregaon (West), Mumbai - 62.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION
AND DISCLOSURES REQUIREMENT) REGULATION, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Shree Krishna Infrastructure Ltd** maintained by **M/s. Satellite Corporate Services Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **01st October 2020 to 31st March 2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has not received any request for Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from **01st October 2020 to 31st March 2021** as entered in the Memorandum of Transfers for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) The Company has not received any request in respect of requests for exchange of duplicate and split share certificates.

**For SG & Associates
Practicing Company Secretaries
Proprietor**



*** Suhas S. Ganpule**

Membership No. 12122

COP No. 5722

UDIN: A012122C000069181

Date: 12th April, 2021

Place: Mumbai

**SG & ASSOCIATES
COMPANY SECRETARIES**

**SUHAS S. GANPULE
PROPRIETOR
C.P. NO. 5722**