



Kridhan Infra Limited

Date: April 09, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: KRIDHANINF

Through: NEAPS

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 533482

Through: BSE Listing Centre

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm and certify that all the activities in relation to both Physical and Electronic Share transfer facility during the period 01.04.2023 To 31.03.2024 (Both Days Inclusive) are maintained by the Company's Registrar and Share Transfer Agent, Le Bigshare Services Private Limited, which is registered as the Registrar and Share Transfer Agent in Category-I with Securities and Exchange Board of India vide SEBI Registration No. INR000001385

Thanking you,

Yours faithfully,

For Kridhan Infra Limited,

For, Bigshare Services Private

Hemant Agarwal
Company Secretary & Compliance officer
ACS: A50464

Authorized Signatory