

SHREE KRISHNA INFRASTRUCTURE LIMITED

CIN: L45201GJ1990PLC013979

Registered Office: Bungalow No.36, Rang Residency, Vadia, Rajpipla-393145, Narmada, Gujarat
Email Id: skifl2007@gmail.com Website: www.skifl.com Contact No: +91 8849865932

Date: 20th April, 2020

BSE Limited

Listing Department
Phiroze jeejbhoy 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 -
40013

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 March, 2020.

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 : 11.04.2020

To,
Shree Krishna Infrastructure Limited
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 March, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Shree Krishna Infrastructure Limited". 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)

