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: 5th January, 2021

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,

Please find enclosed a disclosure as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 received from our Registrar and Share Transfer Agent, M/s. Satellite Corporate Services Private Limited for the quarter ended on 31st December, 2020.

Kindly take the notice of the same and acknowledge the receipt.

Thanks & regards,

For Shree Krishna Infrastructure Limited

Resham Maniyar

Company Secretary & Compliance Officer

Membership No: A55596

Encl: Letter from RTA

SATELLITE CORPORATE SERVICES PVT. LTD.



Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRO00003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbei - 400 072. Tel.: 022-28520461, 022-28520462 E-mail: service@satellitecorporate.com, scs_pl@yahoo.co.in

CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

Date:04.01.2021

To, Shree Krishna Infrastructure 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, 2020.

Dear Sir/Madam,

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

However in case of Shree Krishna Infrastructure Ltd no physical certificates are received for demat during the quarter ended 31st December, 2020.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)