



Kridhan Infra Limited

30th May, 2020

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 year ended 31st March, 2020.

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 31st March, 2020.

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

Practising Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR
THE HALF YEAR ENDED MARCH 31, 2020**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **kridhan infra limited** maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of Equity shares of the company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by kridhan infra limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2020.

- A) The Company has not received any Share Transfer form(s) during the period from 01st October, 2019 to 31st March, 2020 hence the company has not delivered any Share Certificate(s) during the period from 01st October, 2019 to 31st March, 2020.
- B) The Company has not received any requests for sub division (Split), consolidation and renewal during the period from 01st October, 2019 to 31st March, 2020 hence the company has not delivered any Share Certificate(s) during the period from 01st October, 2019 to 31st March, 2020.

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.

for **Rinkesh Gala & Associates**
Practising Company Secretaries

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128

Place: Mumbai
Date: May 30, 2020

UDIN: A042486B000304880