

Date: October 06, 2021

To,
The Deputy General Manager, (Corporate Services)
BSE Limited
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,

This is to certify that the details of securities dematerialized/rematerialized for the period/quarter ended on September 30, 2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed. The confirmation letter dated October 05, 2021 from our Registrar and Share Transfer Agents, Satellite Corporate Services Private Limited is enclosed for your reference.

Kindly take the same in your records.

Thanks & regards,

For Shree Krishna Infrastructure Limited



Rupali Maini

Company Secretary & Compliance Officer
Membership No: A64083



Encl: As Above



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 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: 05.10.2021

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 30th September, 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021, 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 30th September, 2021.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

