

April 16, 2019

To,
The Deputy Manager,
The Corporate Services,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 542146.

Sub: - Certificate under Reg. 40 (9) of SEBI (LODR), Regulation, 2015

In Compliance with Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith, Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended March 31, 2019 issued by M/s. SG & Associates, Company Secretaries, Mumbai for your kind perusal and necessary records.

Kindly acknowledge the receipt of same.

Thanking you,

For Shree Krishna Infrastructure Limited



CS Resham Maniyar
Company Secretary & Compliance Officer
Mem No.: A55596



Encl: As above

CIN: L45201GJ1990PLC013979

Regd Office: Bunglow No. 36, Rang Residency, Vadia, Narmada, Rajpipla -393145
Email ID: skifl2007@gmail.com website: www.skifl.com Contact No: 8849865932



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURES REQUIREMENT) REGULATION, 2015**

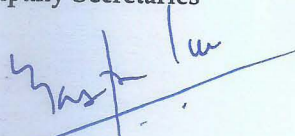
FOR THE HALF YEAR ENDED 31st MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Shree Krishna Infrastructure Limited maintained by M/s. Satellite Corporate Services Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

A) The Company has not received any request for Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) The Company has not received any request for in respect of requests for exchange of duplicate and split share certificates within Thirty Days of such lodgment.

For SG & Associates
Proprietor
Practicing Company Secretaries


Suhas S. Ganpule

Membership No. 12122

COP No. 5722

Date: 16.04.2019

Place: Mumbai

