

Date: January 05, 2022

✓ To,
The Deputy General Manager, (Corporate Services)
BSE Limited
Phiroze jeebhoy 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
for the quarter ended 31st December, 2021

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we enclosed herewith copy of the certificate received from Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agent of the company for the period 01/10/2021 to 31/12/2021.

You are requested to take the above information 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: 03.01.2022

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,2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December,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 31st December,2021.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

