



Regd. & Correspondence Office: 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA

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17th April, 2023

To BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code - 501261

Dear Sir / Madam,

Sub: Non-applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

With reference to the captioned subject, we hereby confirm that our Company i.e. Kratos Energy & Infrastructure Limited does not fall under the definition of 'Large Corporate' as defined in SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Kindly take the same on record

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Limited

Rajesh Raghunath Pawar Wholetime Director

(DIN: 00232533)