



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

ISIN: INE567L01017

Scrip Code: 501261

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Whole Time Director of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s KRATOS ENERGY & INFRASTRUCTURE LIMITED. having its Registered Office at 317,MAKER CHAMBERS,, V,221 NARIMAN POINT,, MUMBAI, MUMBAI, 400021 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s KRATOS ENERGY & INFRASTRUCTURE LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s KRATOS ENERGY & INFRASTRUCTURE LIMITED.

Further kindly note company secretary & Compliance officer of the company resigned w.e.f 15.02.2023 and the company will soon appoint a new company secretary & Compliance officer.

For Purva Sharegistry (India) Pvt. Ltd.

For KRATOS ENERGY & INFRASTRUCTURE LIMITED

Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date: 17-04-2023

RAJESH RAGHUNATH PAWAR
Whole-time Director
DIN: 00232533
Place: Mumbai
Date: 17-04-2023