

Date: July 20th, 2022

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Ref: Scrip Code 533482

To, **National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051. Ref: Symbol: KRIDHANINF

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We hereby enclose a certificate under Regulation 74(5) of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2018 received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours Truly,

For Kridhan Infra Limited

Priyank Anup Jain Company Secretary



Ref No. BSS/Reg 74(5)/21-22

KRIDHAN INFRA LTD 308, 3rd Floor, Metro Avenue, Near Western Express Highway Metro Sta Off Andheri Kurla Road, Andheri East 400099

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

Date: 20/07/2022

In reference to above - captioned Regulation, we hereby confirm that no Dematerlisation/ Rematerlisation request for equity shares of your company has received during the period from 01.04.2022 to 30.06.2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534