

Date: January 15, 2021

To, **BSE Limited** PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Ref: Scrip Code 533482 To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, BandraKurla 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

Anil Agrawal Managing Director

(DIN: 00360114)





Ref No. BSS/Reg 74(5)/2020-21

Date: 07/01/2021

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.10.2020 to 31.12.2020

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

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S Arunraj Authorised Signatory

CIN: U99999MH1994PTC076534

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