

Date: 08.04.2024

To,
The General Manager,
Corporate Relation Department,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

SCRIP CODE: 542146

Sub: Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018 for the Year ended March 31, 2024.

Dear Madam/Sir,

With reference to the above captioned subject, we would like to inform you that we are listed on BSE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in regulations 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Hence being an entity listed on SME Exchange (BSE SME), compliances under Regulation 24A of SEBI Listing Obligation and Disclosure Requirements) Regulation, 2015 are not applicable to the company.

You are requested to take the same on your records

Thanking You,

Yours faithfully,

For Shree Krishna Infrastructure Limited



Komal Chauhan
Company Secretary and Compliance Officer
Membership No: A67925