

Date: 04.01.2024

To,
BSE Limited
Listing Department
Phiroze jeejebhoy Towers
Dalal Street, Mumbai - 400001

National Securities Depository Limited
Trade world, A Wing, 5th Floor,
NM Kamala Mills Compound
Lower Parel, Mumbai- 400013.

Central Depository Services (India) Limited
Marathon Futurex, A- Wing, 25th floor,
Joshi Marg, Lower Parel,
Mumbai - 400013.

Scrip Code: 542146

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December, 2023

Dear Sir/ Madam,

With reference to the subject cited above, this is to certify that the details of securities dematerialized/rematerialized for the **period/quarter ended on December 31, 2023**, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed. The confirmation letter dated **January 02, 2024** from our Registrar and Share Transfer Agent (RTA), Satellite Corporate Services Private Limited is enclosed for your reference.

Kindly take the same in your records.

Thanks & regards,

For Shree Krishna Infrastructure Limited

Komal Chauhan
Company Secretary and Compliance Officer
Membership No. A67925



Encl: Certificate under Regulation 74(5) from RTA



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 02.01.2024

To,
Shree Krishna Infrastructure Ltd
Bungalow No.36,
Rang Residency
Vadia, Rajpipla
Narmada, Gujarat-393145

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Shree Krishna Infrastructure Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Shree Krishna Infrastructure Ltd no physical certificates are received for demat during the quarter ended 31st December 2023.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

