



Kridhan Infra Limited

14th April, 2021

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.
Ref: Scrip Code: 533482

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

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2021.

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Kridhan Infra Limited

Neha Shah
Compliance Officer



For Bigshare Services Pvt. Ltd.

SUBRAM
ANIAN
ARUNRAJ

S Arunraj
Authorised Signatory

Digitally signed by SUBRAMANIAN
ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f685289a3795d3df3b884
4bfce91cc10fa4a74bc3eed3031736a759
4fe3dc, postalCode=600125, st=TAMIL
NADU,
serialNumber=aeae5e199dfce489cd725
b87057561469f96e04bbc59f4ee378d79
afbfedd, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.14 14:17:00Z +05'30'