

SHREE KRISHNA INFRASTRUCTURE LIMITED

CIN: L45201GJ1990PLC013979

Registered Office: Bungalow No.36, Rang Residency, Vadia, Rajpipla-393145, Narmada, Gujarat
Email Id: skifl2007@gmail.com Website: www.skifl.com Contact No: +91 8849865932

Date: April 20, 2020

To,
The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai – 400 001

SCRIP CODE: 542146

**Sub: Submission of Compliance Certificate for the period from October 01, 2019 to
March 31, 2020**

Dear Sir,

Please find herewith enclosed, the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 for the period from October 01, 2019 to March 31, 2020.

Kindly acknowledge the receipt of same

Thanking you.

For Shree Krishna Infrastructure Limited



**CS Resham Maniyar
Company Secretary & Compliance Officer
Mem No.: A55596**



Encl: As Above.

To

Date: 20th April, 2020

The General Manager

DCS – CRD

BSE LIMITED

P J Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code :542146

ISIN: INE951Z01013

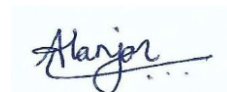
Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2019 to March 31, 2020.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on March 31, 2020, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at Unit No. 49, Bldg. No. 13-A-B, 2nd Floor, Samhita Commercial Co-op. Soc. Ltd., Off Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai – 400 072 Maharashtra.

For Shree Krishna Infrastructure Limited. For Satellite Corporate Services Pvt Ltd.



Resham Maniyar
Company Secretary & Compliance Officer



Michael Monteiro
Managing Director