

**Date: April 09, 2019**

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, 2018 to  
March 31, 2019**

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, 2018 to March 31, 2019.

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.**

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**CIN: L45201GJ1990PLC013979**

**Regd Office: Bungalow No. 36, Rang Residency, Vadia, Narmada, Rajpipla -393145**

**Email ID: skifl2007@gmail.com website: www.skifl.com Contact No: 8849865932**

To  
**The General Manager**  
DCS – CRD  
BSE LIMITED  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

Date: 9<sup>th</sup> April, 2019

**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, 2018 to March 31, 2019.**

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, 2019, 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, 2<sup>nd</sup> Floor, Samhita Commercial Co-op. Soc. Ltd., Off Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai – 400 072.

**For Shree Krishna Infrastructure Limited Ltd.**



**Resham Maniyar**  
**Company Secretary & Compliance Officer**

**For Satellite Corporate Services Pvt**



**Michael Monteiro**  
**Managing Director**