



19th April, 2023

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 Kurla Complex, Bandra(E),
Mumbai 400051.
Ref: Symbol: KRIDHANINF

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Dear Sir,

We refer the above subject and enclosed herewith Certificate received from N. Bagaria & Associates, Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For **Kridhan Infra Limited**

Gautam Joginderlal Suri
Director
Din No.: 08180233
Encl: As above

Ref No. BSS/40(9)
Date: 06/04/2023

KRIDHAN INFRA LTD RS2
308, 3rd Floor, Metro Avenue,
Near Western Express Highway Metro Station
Off Andheri Kurla Road,
Andheri East 400099

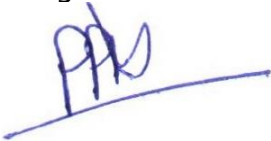
Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transmission/ Duplicate/ Split/ Replacement/Consolidation/Sub-division / during the period 01.04.2022 to 31.03.2023.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534



**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kridhan Infra Limited (CIN: L27100MH2006PLC160602)** maintained by Bigshare Services Private Limited, Registrar & Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination as well as the information provided by the Company and Registrar & Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- A) The Company and Registrar & Share Transfer Agent of the Company have not received any instrument for transfer of shares during the period from 01st April, 2022 to 31st March, 2023.

We are informed that no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment was received during the relevant period.

- B) The Company has not issued any debentures during the period hence the reporting of the same is not applicable.

For N. Bagaria & Associates
Company Secretaries
Firm Unique Identification No.: P2007MH008300

CS Narottam Bagaria
Partner



Membership No.: F5443
C. P. No.: 4361
Peer Review Certificate No.: 1020/2020

UDIN : F005443E000131503
Date : 18th April, 2023
Place : Mumbai