

Date: October 10, 2019

To,
The Deputy Manager,
The Corporate Services,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 542146.

Sub: - Certificate under Reg. 40 (9) of SEBI (LODR), Regulation, 2015

In Compliance with Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith, Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended September 30, 2019 issued by M/s. SG & Associates, Company Secretaries, Mumbai for your kind perusal and necessary records.

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

CIN: L45201GJ1990PLC013979

Registered Office:- Bungalow No.36,Rang Residency,Vadia,Rajpipla,District-Narmada 393145
Email:- skifl2007@gmail.com/info@skifl.com Website:- www.skifl.com Phone:- +91-8849865932



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURES REQUIREMENT) REGULATION, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Shree Krishna Infrastructure Limited maintained by M/s. Satellite Corporate Services Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1st April 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has not received any request for Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures during the period from 1st April 2019 to 30th September, 2019 as entered in the Memorandum of Transfers for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) The Company has not received any request in respect of requests for exchange of duplicate and split share certificates.

For SG & Associates
Proprietor
Practicing Company Secretaries

Suhas S. Ganpule
Membership No. 12122
COP No. 5722

UDIN: A012122A000045100

Date: 10.10.2019
Place: Mumbai

