

April 22.2019

To,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 542146

<u>Subject: Appointment of CDSL as designated depository for Monitoring of Foreign</u>
<u>Investment Limit and System Driven Disclosure</u>

Dear Sir/Madam,

This is to inform the exchange pursuant to SEBI Circular IMD/FPIC/CIR/P/2018/61 dated April 5, 2018 regarding monitoring of foreign investment limit of company and SEBI circular no. SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated May 28, 2018, for the purpose of System Driven Disclosure. We have appointed CDSL as Designated Depository for the said purpose as per above mentioned circulars.

Kindly take the same in to your records and oblige.

Thanking you,

For Shree Krishna Infrastructure Limited

CS Resham Maniyar

Company Secretary & Compliance Officer

Membership No. A55596

CIN: L45201GJ1990PLC013979

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