

# KRATOS

ENERGY AND INFRASTRUCTURE LTD



Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021, INDIA

Tel No.: 22823852/53 / CIN - L40102MH1979PLC021614 / Email: kratoseail@gmail.com/dvfl@rediffmail.com

Date: 18<sup>th</sup> April, 2017

To  
The Manager  
Corporate Relation Department  
BSE Ltd,  
P. J. Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

Sub: Certificate on Share Transfer Audit for the half year ended 31<sup>st</sup> March, 2017.  
Ref: Scrip Code: 501261.

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the certificate from a practicing Company Secretary on Share Transfer Audit for the half year ended 31<sup>st</sup> March, 2017.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For KRATOS ENERGY & INFRASTRUCTURE LIMITED

RAJESH PAWAR  
WHOLE TIME DIRECTOR  
DIN: 00232533



**Jayshree A. Lalpuria & Co.**

**Practising Company Secretaries**

14, Adarsh, 9/83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai-400 057.  
Tel. : 2612 1371 Fax : 2611 1371 Cell : 98209 96575 Email : jayshree\_lp@rediffmail.com

To  
The Board of Directors,  
M/s. Kratos Energy & Infrastructure Limited,  
**MUMBAI.**

Dear Sirs,


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. KRATOS ENERGY & INFRASTRUCTURE LIMITED, having Registered Office at 317, Maker Chambers V, 221, Nariman Point, Mumbai-400 021, maintained by its RTA M/s. PURVA SHAREREGISTRY (INDIA) PVT. LTD, having Registered Office at 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai – 400 011 pertaining to transfer of Equity Shares of the Company for the 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA we hereby certify that the Company/RTA has delivered during half year ended 31<sup>st</sup> March, 2017:

- A) There was no transfer of shares during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017.
- B) The reporting requirement for sub-division, consolidation, renewal and exchange of certificates is not applicable as the Company has no such cases.
- C) The reporting requirement in respect of endorsement of call/Allotment money is not applicable, as the Company has no such cases.

For JAYSHREE A. LALPURIA & CO,  
PRACTISING COMPANY SECRETARIES

Place: Mumbai  
Dated: 18<sup>th</sup> April, 2017



  
(Jayshree A. Lalpuria)  
Proprietor