

 $23^{th}$  October, 2020

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

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

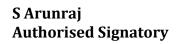
Yours faithfully,

For Kridhan Infra Limited

For **Bigshare Services Pvt. Ltd.** 



Rajeshree Mishra Compliance Officer



Regd. Office : 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai - 400009. Corp. Office : Office No. 602, Sunil Enclave, Near Western Express Highway Metro Station, Off. Andheri Kurla Road, Andheri (East), Mumbai-400 099. Tel.: +91 22 40589589 Works : Village Vanwathe, Khopoli-Pen Road, Post - Donwat, Tal.: Khalapur, Dist. Raigad - 410 203, Tel.: 02192 278163 e-mail: cs@kridhan.com; Website: www.kridhan.com, CIN: L27100MH2006PLC160602