



Kridhan Infra Limited

Date: October 21, 2020,

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Ref: Scrip Code 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.
Ref: Symbol: KRIDHANINF

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We hereby enclose a certificate under Regulation 74(5) of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2018 received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours Truly,

For **Kridhan Infra Limited**



Anil Agrawal
Managing Director

Ref No. BSS/Reg 74 5

Date : 14/10/2020

KRIDHAN INFRA LTD
308, 3rd Floor, Metro Avenue,
Near Western Express Highway Metro Sta
Off Andheri Kurla Road,
Mumbai 400099

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.07.2020 to 30.09.2020.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=IN, o=Personal,
pseudonym=1f5e85289a3795d3df2b8844bf
ee91cc10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeaa5e199df4ed89c0f725b87
057561469ff96e04bc59f4ee378d79afbddeed
d, cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.14 17:50:40 +05'30'

S ARUNRAJ
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)