

Date: 02.04.2024

To,
The General Manager,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Scrip Code: 542146

Sub: Compliance Certificate Under Regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulation 2015, for the Year ended on March 31, 2024.

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained during the period from April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Satellite Corporate Services Private Limited for your kind perusal.

Kindly acknowledge and take on record the same.

Thanking you,

Yours faithfully,

For Shree Krishna Infrastructure Limited

Komal Chauhan
Company Secretary And Compliance Officer
Membership No: A67925



Encl: Compliance Certificate from RTA

Date: 2th April, 2024

TO

The Vice PresidentThe Manager
Listing DepartmentListing Department
BSE LIMITED
P J Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

SripCode :542146
ISIN : INE951Z01013

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

For SHREE KRISHNA INFRASTRUCTURE LTD

Authorised Signatory



For Satellite Corporate Services Pvt Ltd.

Authorised Signatory

