



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1Z0 • MSME No. UDYAM-MH-19-0269068

ISIN: INE567L01017
Scrip Code: 501261

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s KRATOS ENERGY & INFRASTRUCTURE LIMITED, having its Registered Office at 317, MAKER CHAMBERS, V, 221 NARIMAN POINT, MUMBAI, MUMBAI, 400021 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s KRATOS ENERGY & INFRASTRUCTURE LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s KRATOS ENERGY & INFRASTRUCTURE LIMITED.


For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For KRATOS ENERGY & INFRASTRUCTURE LIMITED


Prerana Joshi
Date: 2024.04.26
14:44:35 +05'30'

Company Secretary
M.No. A51735

Place: Mumbai
Date: 26-04-2024