Bangalore
October 18, 2019

To,
The Listing and Compliance Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001,

Scrip Code: - 539363
ISIN:-INE094T01015

Dear Sir/Madam,

Sub: - Compliance Certificate under Reg. 7(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find herewith enclosed the Compliance Certificate duly signed by both the Compliance Officer of the listed entity and the authorized representative of Registrar and Share Transfer Agents of the Company for the year ended 30th September, 2019.

Kindly take the same on record and treat this as a compliance under SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015.

Thanking you,

Yours faithfully,

For Sri Krishna Constructions (India) Limited,

Kailash Dhirendra Dubal
Chairman and Managing Director
DIN:01771805

Encl: As above
COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that Bigshare Services Private Limited ("Bigshare") is providing Registry and Share Transfer Services to Sri Krishna Constructions (India) Limited and having the valid agreement.

FURTHER CERTIFIED that Bigshare:-

1. Holds and continues to hold requisite certificate as Registrar & Share Transfer Agent vide SEBI Registration No. INR000001385 issued by Securities Exchange Board of India (SEBI).
2. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
3. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (LODR) Regulations, 2015.

For Sri Krishna Constructions (India) Ltd

For Bigshare Services Pvt. Limited

SWATI AGARWAL
Company Secretary & Compliance Officer

S ARUNRAJ
Authorised Signatory