



KRISHNA DEFENCE AND ALLIED INDUSTRIES LTD.

FORMERLY KNOWN AS KRISHNA ALLIED INDUSTRIES LIMITED

DEFENCE | SECURITY | DAIRY | MEGA KITCHEN

Date: - April 13, 2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051

Ref: - Krishna Defence and Allied Industries Limited (ISIN: - INE0J5601015)

**Symbol: - KRISHNADEF, Series: - ST**

**Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We are enclosing herewith certificate dated April 12, 2023 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by H.M. Mehta & Associates, Company Secretaries for the period from April 01, 2022 to March 31, 2023.

Please take the same on record and acknowledge receipt.

Thanking You,

Yours faithfully,  
For Krishna Defence and Allied Industries Limited,

Charmy Shah  
Company Secretary and Compliance Officer

Encl:- As above

---

**REGISTERED OFFICE:** 344, 3RD FLOOR, A TO Z INDUSTRIAL ESTATE, GANPATRAO KADAM MARG, LOWER PAREL, MUMBAI - 400013, MAHARASHTRA, INDIA.

TEL NO. +91 22 4220 3800-99(100 LINES) | FAX NO. +91 22 4220 3888

**REGIONAL OFFICE:** 207-208, ATLANTIS HERITAGE, VADIWADI ROAD, SARABHAI COMPLEX, VADODARA-390 023, GUJARAT, INDIA, TEL. NO. +91 265 2960085

**PLANT I:** 121/9 & 20, GIDC, KALOL - 389330, DISTRICT PANCHMAHALS, GUJARAT, INDIA, TEL. NO. +91 2676 235452, 237145

**PLANT II:** 503A, GIDC, HALOL - 389350, DISTRICT PANCHMAHALS, GUJARAT, INDIA, TEL. NO. +91 2676 225295

info@krishnaallied.com | www.krishnaallied.com | CIN NO. U74900MH2013PLC248021 | GST NO. 24AAFCK3430J1ZQ



**Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015**  
**for the Financial Year ended on 31<sup>st</sup> March, 2023**

Based on the information provided and explanation furnished by M/s. Bigshare Services Private Limited having CIN: U99999MH1994PTC076534 ("RTA"), being Registrar and Transfer agent of Krishna Defence and Allied Industries Limited, having CIN: U74900MH2013PLC248021 ("KDAIL") pertaining to transfer of equity shares of KDAIL for the financial year beginning from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we hereby certify that the KDAIL and / or RTA has not received any application for transfer / transmission/ split / replacement/ consolidation/ sub-division / name deletion / issue of duplicate certificates during the financial year ended on 31<sup>st</sup> March, 2023.

For H. M. Mehta & Associates  
Company Secretaries

**HEMANG  
MEHTA**

Digitally signed by HEMANG MEHTA  
DN: cn=H. Mehta, o=H. Mehta & Associates,  
ou=Company Secretaries, email=hemang.mehta@hmmeh.com,  
c=IN, postalCode=390007,  
st=Gujarat,  
serialNumber=6a7d3f5048a4d72b9084  
4345ba4133195a7480d592a772263a74  
fde89532d55, cn=HEMANG MEHTA  
Date: 2023.04.12 16:14:14 +05'30'

Place: Vadodara  
Date: 12.04.2023

Hemang Mehta  
Proprietor  
C. P. No.: 2554  
UDIN: F004965E000074111

**Copy to:**

1. The Compliance Officer  
Krishna Defence and Allied Industries Limited  
207-208 Atlantis Heritage, Vadiwadi Road,  
Sarabhai Complex,  
Vadodara-390023, State of Gujarat, India
2. The Manager  
M/s. Bigshare Services Private Limited  
Office No.: S6-2, 6<sup>th</sup> Floor,  
Pinnacle Business Park, Next to Ahura Centre,  
Mahakali Caves Road, Andheri (East),  
Mumbai-400093, State of Maharashtra, India