



Date: 15-04-2024

The Corporate Relationship Dept.,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Sir,

Sub.: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We attach herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 duly signed by our Managing Director and authorized representative of Bigshare Services Private Limited, Registrar & Transfer Agent for the financial year ended 31/03/2024.

Thanking you,

Yours faithfully

For KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED,

ANKUR

ASHWIN SHAH

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ASHWIN SHAH
Date: 2024.04.15 18:36:04
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ANKUR ASHWIN SHAH

Managing Director





Date: 15-04-2024

The Corporate Relationship Dept.,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Sir,

Sub.: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to the share transfer facility are maintained by our Share Transfer Agent- Bigshare Services Private Limited registered with the Securities and Exchange Board of India, having permanent SEBI Registration No. INR000001385.

Thanking you,

Yours faithfully

**For Krishna Defence And Allied
Private Limited
Industries Limited,**

ANKUR
ASHWIN SHAH

Digitally signed by
ANKUR ASHWIN SHAH
Date: 2024.04.15
18:36:26 +05'30'

ANKUR ASHWIN SHAH
Managing Director

For, Bigshare Services

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed
by VENKATA
KRISHNA MOHAN
NANDAM
Date: 2024.04.16
12:03:29 +05'30'

Authorized Signatory

