



KRISHNA DEFENCE AND ALLIED INDUSTRIES LTD.

FORMERLY KNOWN AS KRISHNA ALLIED INDUSTRIES LIMITED

DEFENCE | SECURITY | DAIRY | MEGA KITCHEN

Date:- April 14, 2022

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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31s March, 2022

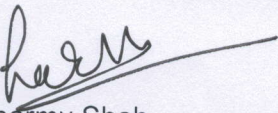
Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith a Certificate, duly signed by Bigshare Services Pvt. Ltd., Registrar & Share Transfer Agent and CS Charmy Shah, Company Secretary & Compliance Officer of Krishna Defence and Allied Industries Limited, for the year ending on 31.03.2022 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

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

Date- 14.04.2022

Name of Company: KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED
ISIN: INE0J5601015

Compliance Certificate

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

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **Bigshare Services Private Limited**, which is a SEBI approved, Category -I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385)

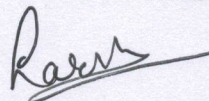
For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA
MOHAN NANDAM

NVK Mohan
Authorised Signatory
Place: Mumbai

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: c=IN, st=Maharashtra,
2.5.4.20=89993706444431f1c1c2b0e5709217b4f56420f30f4212a60
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ROAD OPP DREAM MALL BHANDUP WEST,
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54d272a0807626c, cn=VENKATA KRISHNA MOHAN
NANDAM, pseudonym=51ba456a336665908c8f931alc4dc4
Date: 2022.04.14 11:12:54 +05'30'

For KRISHNA DEFENCE AND ALLIED INDUSTRIES LTD



Compliance officer & Company Secretary



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.