



**Regd. Office :** 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masiid (East), Mumbai - 400009.  
**Works :** Village Vanvathe, Khopoli-Pen Road, Post - Donwat, Tal.: Khalapur, Dist. Raigad - 410 203, Tel.: 02192 278163  
**e-mail:** cs@kridhan.com; **Website:** www.kridhan.com, **CIN:** L27100MH2006PLC160602

Ref No. BSS/SE-AU  
Date: 09/07/2026

To,  
The Compliance Officer/ Company Secretary  
KRIDHAN INFRA LTD RS2  
308, 3rd Floor, Metro Avenue,  
Near Western Express Highway Metro Station  
Off Andheri Kurla Road,  
Andheri East Mumbai 400099

Dear Sir/Madam,

This is to certify that, the shareholding as on **30/06/2026** are as under in NSDL, CDSL and Physical mode.

| Category                       | Shareholding as on<br>31/03/2026 | Shareholding as on<br>30/06/2026 |
|--------------------------------|----------------------------------|----------------------------------|
| Shares in Demat mode with NSDL | 17917322                         | 18302908                         |
| Shares in Demat mode with CDSL | 76796858                         | 76411272                         |
| Shares in Physical mode        | 65025                            | 65025                            |
| <b>TOTAL</b>                   | <b>94779205</b>                  | <b>94779205</b>                  |

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **94779205** equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended **30/06/2026**.
- 4] Total number of Share holders as on end of the quarter are **32100**.

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Sandeep More  
Authorised Signatory

Ref No. BSS/IG-AU  
Date: 09/07/2026

To,  
The Compliance Officer/ Company Secretary  
KRIDHAN INFRA LTD RS2  
308, 3rd Floor, Metro Avenue,  
Near Western Express Highway Metro Station  
Off Andheri Kurla Road,  
Andheri East Mumbai 400099

Dear Sir/Madam,

Sub: Complaint Status for the period 01-04-2026 to 30-06-2026

With reference to the above, we give below the complaint status.

| Category | No. of Complaint(s) Pending (Begin) | No. of Complaint(s) Received | No. of Complaint(s) Resolved | No. of Complaint(s) Pending |
|----------|-------------------------------------|------------------------------|------------------------------|-----------------------------|
| NIL      | NIL                                 | NIL                          | NIL                          | NIL                         |
| Total    | NIL                                 | NIL                          | NIL                          | NIL                         |

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Sandeep More  
Authorised Signatory

Ref No. BSS/74(5)

Date: 09/07/2026

To,  
The Compliance Officer/ Company Secretary  
KRIDHAN INFRA LTD RS2  
308, 3rd Floor, Metro Avenue,  
Near Western Express Highway Metro Station  
Off Andheri Kurla Road,  
Andheri East Mumbai 400099

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.**

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Sandeep More  
Authorised Signatory