



October 14,2025

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 533482

The Manager,
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex,
Bandra (E), Mumbai – 400 051
Symbol: KRIDHANINF

Dear Sir/Madam,

Ref.: Company Code: BSE – 533482, NSE Symbol: KRIDHANINF

Subject : SDD Compliance certificate for the Quarter ended 30TH September,2025

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulation), Please find enclosed herewith the SDD compliance certificate for the quarter ended September 30, 2025.

Kindly acknowledge and take on record the same

Thanking you
Yours faithfully

For **Kridhan Infra Limited**

Gautam Joginderlal Suri
Managing Director
DIN No.: 08180233
Place: Mumbai



Regd. Office : 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masiid (East), Mumbai - 400009.

Works : Village Vanwathe, 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

**COMPLIANCE CERTIFICATE FOR MAINTENANCE OF STRUCTURED DIGITAL DATABASE
(SDD),**

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, SHRAVAN A. GUPTA, Practising Company Secretary appointed by KRIDHAN INFRA LIMITED am aware of the compliance & maintenance of the Structured Digital Database (SDD) as on date pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that :

1. the Company has a Structured Digital Database in place and maintenance of the Structured Digital Database (SDD) as on date
2. control exists as to who can access the SDD
3. all the UPSI disseminated as on date have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I would like to report that the following noncompliance(s) was observed as on date the remedial action(s) taken along with timelines in this regard: NOT APPLICABLE

**For Shravan A. Gupta & Associates
Company Secretary
A Peer Reviewed Firm**



**Shravan A. Gupta
ACS: 27484 CP No.9990
Peer Review Certificate no. 2140/ 2022
UDIN: A027484G001551633
Place: Mumbai
Date: October 14, 2025**