Kridhan Infra Limited

18th March, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Ref: Scrip Code 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.
Ref: Symbol: KRIDHANINF

Subject: Completion of dispatch of second/ final reminder letter to Shareholders for providing PAN, Bank Details and conversion of physical shares into Demat request.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Company has completed dispatch of second/ final reminder letter to shareholders having share in the physical form, for the following compliances:

a. Mandatory furnishing the PAN and Bank details for updating master data with Company/ RTA, in compliance with the SEBI Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 DATED April 20, 2018.

b. Mandatory conversion of physical shares in demat form before placing the request for transfer of shares as per SEBI notification number SEBI/LAD—NRO/GN/2018/24 dated June 8, 2018. This notice has also been placed in the Company's website http://www.kridhan.com/ControlArea/2018-

19/Letter%20to%20Shareholders%20for%20conversion%20of%20physical%20holding%20in%20demat.pdf.

Enclosing herewith the draft letter sent to physical shareholders.

Request you to kindly take the above on record.

Thanking You,

Yours Truly,

For **Kridhan Infra Limited**

KRIDHAN INFRA LTD. MUMBAI

Jyoti Gade

Company Secretary

Encl: As above

Kridhan Infra Limited

4th July, 2018

To,

(Name of the Shareholder)

(Address)

(Folio No.: __)

Dear Shareholder(s),

Sub.: Mandatory update of PAN and Bank details against your shareholding

We refer the above subject and would like to inform you that, pursuant to SEBI Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018 attached herewith, shareholders whose ledger folios do not have/ have incomplete details with respect to PAN and Bank particulars are mandatorily required to furnish these details to the Issuer Company/ RTA for registration in the folio. **As per RTA records, your folio needs to be updated with the PAN/ Complete Bank details so that the investments held by you are in compliance with the aforementioned circular.**

You are hence requested to submit the following documents within 21 days of receipt of this communication:

- Enclosed form duly filled in and signed by all the shareholders.
- Self-attested copy of Pan Card of all the holders.
- Cancelled personalized cheque leaf (In absence of personalised cheque, self-attested copy of first page of pass book)
- Address proof (self-attested copy of Aadhaar-card)

Regd. Office: 203, Joshi Chambers, Ahmedabad Street, Carnac Sunder, Masjid (East), Mumbai - 400009.
Corp. Office : Unit No.104, Samarpan Complex, Opp. Solitaire Park, Guru Hargovindji Road, Beside, Mirador Hotel, Chakala, Andheri (East), Mumbai-400 099. Tel.: +9122 49739933 / 67427914
Works: Village Vanwathe, Khopoli-Pen Road, Post - Donwat, Tai.: Khalapur, Dist. Raigad - 410 203. Telefax: 02192 278194 ; Tel.: 02192 278163

In case if you have any queries or need any assistance in this regard, please contact us. Please send us the documents on below mentioned address:

Kridhan Infra Limited
A/13, Cross Road No. 5,
Kondivita Road, Marol,
M.I.D.C, Andheri (East),
Mumbai- 400 093.
Tel: 022-40589589
Mobile No.: 9619666530
Email ID: cs@kridhan.com

Kindly take note of it and do the needful.

Thanking You,

Yours Faithfully,

For **Kridhan Infra Limited**

Jyoti Gade
Company Secretary
Encl: As above

FORM FOR FURNISHING PAN AND BANK DETAILS

To,
Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East, Mumbai 400059, Maharashtra.

Folio #: _____

Dear Sir/Madam,

Unit: Kridhan Infra Limited

I/we hereby furnish our PAN and Bank mandate details for update in your records.

I/we are enclosing herewith:

1) **Self-attested copies of PAN cards of all the holders;**
2) **Original personalized cancelled cheque leaf/ First page of attested bank pass book; and**
3) **Address proof viz., Aadhaar card as required for updation of the details:**

Folio No.	
Mobile No.	
E-Mail id	

Bank Account Details : (for electronic credit of dividends)			
Name of the Bank			
Name of the Branch			
Account Number (as appearing in your cheque book)			
Account Type (Please tick as applicable)	**Saving**	**Current**	**Cash Credit**

9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification									
11 Digit IFSC Code											

	Name	**PAN**	**Signature**
First Holder :			
JointHolder1 :			
JointHolder2 :			

Date: **Signature:**

Place: **Name of the shareholder:**

NB: The above details will not be updated if the supporting documents are not attached and not duly signed by all the shareholders.

Kridhan Infra Limited

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Corporate Office: Unit No. 104, Samarpan Complex, Opp. Solitaire Park, Guru Hargovindji Road,
Beside Mirador Hotel, Chakala, Andheri (East), Mumbai 400099.
Tel No.91 40589589, **Web site:** www.kridhan.com, **Email ID:** cs@kridhan.com
CIN: L27100MH2006PLC160602

14th August, 2018

Dear Shareholder(s),

Sub.: Conversion of shares into dematerialized form.

The Securities and Exchange Board of India ('SEBI') vide its notification dated 8th June, 2018 amended SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which mandates that transfer of securities with effect from 5th December, 2018 would be in dematerialized form only.

As per the records maintained with the Company's Registrar & Share Transfer Agents, Big Share Services Pvt. Ltd. ('Big Share'), we note that there are certain shareholders holding shares in the Company in physical form. Accordingly, we urge you to take necessary steps with your Depository Participant(s) to dematerialize your shares held in the Company. Please note that as per the above SEBI Notification, with effect from 5th December, 2018, the Company/ Big Share will be obliged to reject any request for transfer of your shares. However, requests for transmission or transposition and dematerialization shall continue to be considered.

The FAQs on dematerialization of shares, including the process for dematerialization, is given along with this letter for your information.

In case of any queries in this regard, you may also contact our Registrar & Share Transfer Agents at:

Big Share Services Pvt. Ltd.
Unit: Kridhan Infra Limited
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis,
Makwana Road, Marol, Andheri East, Mumbai,400059.
Telephone: +91 22 6263 8200
Fax No : 022 – 62638299
email: rajeshm@bigshareonline.com; website: www.bigshareonline.com

Thanking you,
For **Kridhan Infra Limited**

Sd/-

Jyoti Gade
Company Secretary

Frequently asked questions on Dematerialisation / Rematerialisation

A. What are the benefits of Dematerialisation of shares?

Shares held in DEMAT form have several advantages and helps eliminate many problems that investors have to face while dealing with securities. They minimise paperwork that is involved with the ownership, trading, and transfer of securities. It facilitates faster transactions and makes trade of securities extremely convenient. There are a wide range of advantages associated with a DEMAT account such as:

a. The risks pertaining to physical certificates like loss, theft, forgery and damage are eliminated completely with a DEMAT account.

b. The lack of paperwork enables quicker transactions and higher efficiency in trading including immediate transfer of shares and faster settlement cycle.

c. Ease in portfolio monitoring

d. The shares that are created through mergers and consolidation of companies are credited automatically in the DEMAT account.

e. There is no need to pay stamp duty on transfer of securities thereby bringing down the cost of transaction significantly.

B. How do I open an account with a Depository and will I be periodically informed about the movement in my electronic account?

You may open an account with a depository participant ('DP') of your choice. As an investor you will interact with National Securities Depository Limited (NSDL) or Central Depository Services Limited (CDSL) through your Depository Participant. Your DP will allot you an account number which will serve as a reference for all your future dealings with them.

Your DP will update your account after each transaction, and would periodically furnish you with a statement of holding. You may verify this with them at the time of opening your electronic account.

C. How do I convert my paper/physical certificates into an electronic holding? [Dematerialisation]

To dematerialize your holding, you should first have an account with a DP of your choice. You may then hand over to your DP, the certificates along with the 'Dematerialisation Request Form' (DRF). Only the securities registered in your name can be submitted for dematerialization. Your DP will then send the DRF and the certificates to the Registrar and Share Transfer Agents of the Company, Big Share Services Pvt. Ltd. ('Big Share') and an electronic request will also be sent through the NSDL/CDSL network reconfirming the same. Big Share will verify the documents and if found in order, the dematerialization request will be confirmed to NSDL/CDSL who will in turn inform your DP. In the books of the Company, your folio with TSRDL will be debited and the account of NSDL/CDSL will be credited in respect of such dematerialized securities. NSDL/CDSL in their electronic records will credit the account of your DP who will then credit your account with the number of securities that have been dematerialized and the securities will thereafter be held in electronic form. This process would take approximately 15-20 days.

D. Will I continue to receive corporate benefits?

All the corporate benefits such as dividend, interest, bonus shares, rights shares will be issued by TSRDL to the beneficial owners i.e. the account holders who hold the securities in electronic form. The dividend/interest amounts as and when declared/issued will be sent to you/your bankers directly. The entitlement of rights and bonus shares/debentures wherever applicable, will be credited to the beneficiaries accounts as per the investors' option and the terms of the issue.

E. How do I trade (buy/sell) in electronic form?

You may buy and sell securities in electronic form through the depository by co-ordinating with your broker and your DP. Such transactions would be simpler and faster. Payments for such transactions would be made in the same way as is done for physical certificates. Securities purchased in electronic form are credited to your account on the very next day of payout with no formalities of filling transfer deeds or applying to the Company for registration.

Such transactions are not routed through the Company and the debit/credit takes place directly in the Depository System. However, corporate benefits would be paid to the person holding such securities on the Record date/Book closure date as applicable.

F. How can I reconvert my electronic holding into paper/physical form? [Rematerialisation]

As per the existing guidelines, an investor can choose to reconvert his electronic holding into physical form at any time through his DP. On receipt of the rematerialisation request along with the 'Remat Request Form' (RRF) the Company will issue fresh certificates.

Kridhan Infra Limited

28th February, 2019

To,
(Name of the Shareholder)
(Address)
(Folio No.: _)

Dear Shareholder(s),

Sub.: Second and last reminder for Conversion of shares into dematerialized form.

The Securities and Exchange Board of India ('SEBI') vide its notification dated June 8, 2018 amended SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which mandates that transfer of securities w.e.f. 5th December, 2018 would be in dematerialized form only. Further, SEBI vide its notification dated 30th November, 2018 has now extended this date to 31st March, 2019.

In view of the above, further to our earlier latter thereto, we hrereby dagain would like to request to all the shareholders holding he shares in physical form to convert their shares into Demat form as early as possible, as otherwise they will not be able to transfer the shares in physical form with effect from 1st April, 2019. Please treat this as a second and final reminder on the subject.

Accordingly the shareholders are advised that to facilitate transfer of shares of the Company, the same are required to be dematerialized.

The FAQs on dematerialization of shares, including the process for dematerialization, is given along with this letter for your information.

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Telephone: +91 22 6263 8200
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email: rajeshm@bigshareonline.com; website: www.bigshareonline.com

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For **Kridhan Infra Limited**

Jyoti Gade
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