



# Kridhan Infra Limited

Date: April 04, 2024

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400051

**Symbol:** KRIDHANINF

**Through:** NEAPS

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code:** 533482

**Through:** BSE Listing Centre

**Sub.: Declaration under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Declaration for no encumbrance of shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of Kridhan Infra Limited.

Mr Anil Agrawal, Promoter of Kridhan Infra Limited is making disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Kridhan Infra Limited

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by ANIL  
DHANPAT  
AGRAWAL  
Date: 2024.04.04  
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**Anil Dhanpat Agrawal**

**Director**

**DIN No.: 08180233**

**Date:** April 04, 2024

To The General Manager, Department of Corporate Services, <b>BSE Ltd.</b> P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To The Manager, Listing Department <b>The National Stock Exchange of India Ltd.</b> “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
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**Ref: BSE Scrip Code: 533482 and NSE Symbol: KRIDHANINF**

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Anil Agrawal**, on behalf of Promoter & Promoter group, hereby declare that during the financial year ended 31<sup>st</sup> March, 2024, we have not created/invoked any encumbrance, directly or indirectly, on the equity shares of **Kridhan Infra Limited** held by us.

List of Promoters and Promoter group is enclosed as **Annexure A**.

This is for your information and record.

Thanking You,

Yours faithfully,

ANIL  
DHANPAT  
AGRAWAL  
Digitally signed by  
ANIL DHANPAT  
AGRAWAL  
Date: 2024.04.04  
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**Anil Agrawal**

(For and on behalf of Promoter & Promoter Group of **Kridhan Infra Limited**)

**CC: Audit Committee**  
**Kridhan Infra Limited**  
203, Joshi Chambers, Ahmedabad Street,  
Carnac Bunder, Masjid (East), Mumbai-400009

**Encl:** As stated above

**List of Promoters and Promoter group of Kridhan Infra Limited**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	
1.	Krishna Devi Agarwal
2.	Krish Steel And Trading Private Limited
3.	Kridhan Petrochemicals Private Limited