



Kridhan Infra Limited

Date: August 27, 2019

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

Dear Sir/Madam,

Sub: Clarification to the financial results

With reference to your email dated August 21, 2019, please find below the clarification on Financial Results submitted on August 15, 2019

1. Limited Review Report/ Independent Auditor's Report is not in the format prescribed by SEBI
Our reply - we hereby clarify that the company had submitted Limited Review Report in the format prescribed as per the SEBI circular dated 29th March 2019.
2. Financial results not submitted within 30 minutes from end of board meeting
Our reply - The Board Meeting of the Company was concluded at 3.30 am and the outcome of the same was submitted to exchange at 3:45 am where in Financial Results were attached, which was within 30 minutes from end of Board Meeting time. Further, while submitting quick results, we faced technical error in filling the end time of the Board Meeting. Hence could not upload the same within 30 minutes from end of Board Meeting.

Kindly acknowledge the receipt take the same on your record.

Thanking you.

For Kridhan Infra Limited

Rajeshree
Rajeshree Mishra
Chief Financial Officer



Kridhan Infra Limited
Corp. Office: 308, 3rd Floor, Metro Avenue,
Nr. Western Express Highway Metro Station,
Off Andheri Kurla Road, Chakala, Andheri East,
Mumbai 400099.

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

Works: Village Vanwathe, Khopoli-Pen Road, Post - Donwat, Tal.: Khalapur, Dist. Raigad - 410 203. Telefax: 02192 278194 ; Tel.: 02192 278163
e-mail: info@kridhan.com; Website: www.kridhan.com, CIN: L27100MH2006PLC160602