KRIDHAN GROUP

Kridhan Infrastructures Pvt. Ltd.

6th April, 2018

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

Sub.: Disclosure pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith the disclosure as required in terms of Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time.

Kindly acknowledge receipt of the same.

Thanking You,

For **Kridhan Infrastructures Private Limited**

Anil Agrawal
Director
DIN: 00360114
Encl.: As above

KRIDHAN INFRASTRUCTURES PVT. LTD. * MUMBAI

Head Office : 207, Tirupati Udyog, I. B. Patel Road, Goregaon (East), Mumbai - 400 063.
Tel. : +91-22-4058 9589 Fax : +91-22-4058 9599 E-mail : info@kridhan.com
Regd. Office : 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder (East), Mumbai - 400 009. India

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Kridhan Infrastructures Pvt. Ltd.

Disclosures under Regulation 30(1) & Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A-Details of Shareholding

1. Name of the Target Company (TC)	**KRIDHAN INFRA LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**1. BSE Limited** **2. National Stock Exchange of India Ltd.**		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	**N.A.**		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Name**	**Category**	
	M/s. Kridhan Infrastructures Private Limited	Promoter	
	Members of the Promoter Group and PAC		
	Mrs. Krishandevi Agrawal	Promoter Group/ PAC	
	Mr. Anil Agrawal	Promoter Group/ PAC	
	M/s. Kridhan Petrochemicals Private Limited	Promoter Group/ PAC	
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/votin g capital of TC (*)**
As of March 31st , 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	4,45,83,160 ** NIL NIL NIL NIL	47.04% NIL NIL NIL NIL	45.95%# NIL NIL NIL NIL
Total	**4,45,83,160 ****	**47.04%**	**45.95%**

 # Assuming full conversion of 22,50,000 convertible warrants allotted on 6th December, 2017.

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