



Kridhan Infra Limited

24th April, 2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.
Ref: Scrip Code: 533482

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

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Dear Sir,

We refer the above subject and enclosed herewith Certificate received from HS Associates under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Kridhan Infra Limited

Jyoti Gade
Company Secretary



Encl: As above

CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KRIDHAN INFRA LIMITED** (The Company) maintained by **BIGSHARE SERVICES PVT LTD** (RTA) pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the **Listing Obligations and Disclosure Requirements Regulations, 2015** and hereby certify that:

- A. The Company has not delivered any share certificates during the half year ended 31st March, 2019 since **no** requests were received for transfer of shares during the period from **1st October, 2018 to 31st March, 2019**.
- B. The Company has not delivered any share certificates during the half year ended 31st March, 2019 since **no** requests were received for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from **1st October, 2018 to 31st March, 2019**.

Date : 23rd April, 2019
Place : Mumbai



**For HS Associates
Company Secretaries**

Mr. Hemant Shetye
Partner
COP: 1483
FCS: 2827