Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

14th August, 2018

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

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

Central Depository Services (India) Limited
Office: Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel,
Mumbai 400013.

National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai 400013.

Bigshare Services Pvt. Ltd.
Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis,
Makwana Road, Next to Keys Hotel
Marol, Andheri East, Mumbai 400059.

Securities and Exchange Board of India
Office of the Investor Assistance and Education,
Plot No. C4-A, 'G' Block,
Bandra Kurla Complex,
Mumbai 400 051.

Dear Sir,

Subject: Intimation of Change in Registered Office.

We would like to inform you that subsequent to the Board Approval dated August 14, 2018, the Registered Office of Kridhan Infra Limited ("the Company") has been shifted from A 13, Cross Road No. 5, Kondivita Road, MIDC, Marol, Andheri East, Mumbai 400093, India, to the below mentioned address with effect from August 14,2018:

203, Joshi Chambers,
Ahmedabad Street,
Carnac Bunder, Masjid (East),
Mumbai 400009, India.

Further we would like to inform you that the Board has approved following office as Administrative/ Corporate Office of the Company:

Unit No. 104, Samarpan Complex,
Opp. Solitaire Park,
Guru Hargovindji Road,
Beside Mirador Hotel,
Chakala, Andheri (East),
Mumbai 400099.

Request you to take note of the same and update your records accordingly.

Thanking you.

For **Kridhan Infra Limited**

Jyoti Gade
Company Secretary

KRIDHAN INFRA LTD. MUMBAI