



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

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

**Sub: Appointment of Company Secretary pursuant Regulation 30 (6) of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Ref: Kridhan Infra Limited Symbol: KRIDHANINF

Dear Sir,

With reference to above captioned subject, we hereby inform you that Ms. Jyoti Gade has been appointed as a Company Secretary w.e.f. July 18, 2016.

Kindly note this change and oblige.

Thanking you,
Yours truly,

For Kridhan Infra Limited

Mr. Rupesh Jhaveri
Chief Financial Officer





Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

18th July, 2016

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

Subject: Change in Compliance Officer Pursuant to Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Reference: Kridhan Infra Limited Symbol: KRIDHANINF.

Dear Sir,

This is to inform you that Ms. Jyoti Gade has been appointed as a Compliance Officer w.e.f 18th July, 2016, pursuant to Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The details of the Compliance Officer are as under:

Ms. Jyoti Gade
A/13, Cross Road No. 5,
Kondivita Road, Marol,
M.I.D.C, Andheri (East),
Mumbai- 400 093.
Email: cs@kridhan.com

Thanking You,
Yours Truly,

For **KRIDHAN INFRA LIMITED**

Mr. Rupesh Jhaveri
Chief Financial Officer

