



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

Date: December 20, 2017

To,
The Manager
Listing Operations
BSE Limited
Sir Phirozejeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 533482
ISIN: INE524L01026

To,
The Managing Director
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code: KRIDHANINF
ISIN: INE524L01026

Sub: Intimation of the notice of the QIP Committee meeting of Kridhan Infra Limited ("Company") in connection with the Qualified Institutions Placement ("QIP")

Dear Sir,

This is to inform you that a meeting of QIP Committee of the Board of Directors of the Company with respect to the QIP will be held on December 26, 2017 to *inter alia*, consider the following –

- (a) Declaring the closure of QIP on December 26, 2017; and
- (b) Determining and approving the issue price of the Equity Shares of the Company to be issued for the QIP in accordance with Chapter VIII and other applicable provisions of the SEBI ICDR Regulations and Section 42 of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014.

We request you to take on the above record and acknowledge the receipt of the same.

Capitalized terms used herein shall have the respective meaning assigned to them in the Preliminary Placement Document unless specifically defined herein

Thanking you,

Yours Faithfully,
For **Kridhan Infra Limited**


Jyoti Gade
Company Secretary and Compliance Officer

