

15th April, 2022

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

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Dear Sir/ Madam,

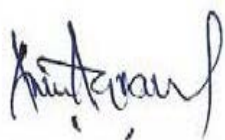
Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Kridhan Infra Limited**



Anil Agrawal
Director

Date: 14/04/2022

Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained for the year ended March 31, 2022 by the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,
Yours faithfully,

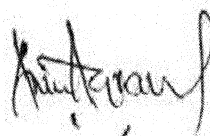
For Bigshare Services Private Limited

For Kridhan Infra Limited

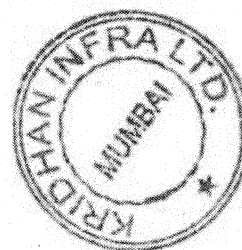
**VENKATA
KRISHNA MOHAN
NANDAM**

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
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WEST,
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KRISHNA MOHAN NANDAM,
pseudonym=5bba656a336665908c8fb931a8cda9c4
Date: 2022.04.14 17:12:28 +05'30

Authorized Signatory



**Anil Agrawal
Director**



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)