



# KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

FORMERLY KNOWN AS KRISHNA ALLIED INDUSTRIES LIMITED

DEFENCE | DAIRY EQUIPMENT

Date: 17-04-2024

The Corporate Relationship Dept.,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Symbol: - KRISHNADEF**  
**ISIN: - INE0J5601015**

**Sub: Certificate under regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

Sir,

Please find enclosed herewith certificate for the year ended 31<sup>st</sup> March, 2024 as required under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

**For KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED,**

**ANKUR**

**ASHWIN SHAH**

**ANKUR ASHWIN SHAH**

**Managing Director**

Digitally signed by ANKUR  
ASHWIN SHAH  
Date: 2024.04.17 19:20:07  
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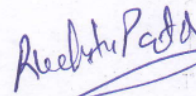


**CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 FOR THE FINANCIAL YEAR ENDED MARCH, 2024**

On verification of records of shares held by the members of the Company, styled 'Krishna Defence And Allied Industries Limited', having its registered office at 344, Floor-3, Plot-267, A to Z Industrial Estate, Ganapatrao Kadam Marg, Lower Parel, Delisle Road, Mumbai-400013, Maharashtra, held in 100% dematerialized form and pursuant to the certificate received from Share Transfer Agent M/s. Bigshare Services Private Limited, Mumbai, pertaining to the financial year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify, that the Company and RTA of Company has not received any application for physical Transfers, Transmission, Duplicate, subdivision, renewal, splitting of share certificates, exchange, or endorsement of calls/allotment monies during financial year ended on 31<sup>st</sup> March, 2024.

Date: 16.04.2024  
Place: VADODARA

For DRP & Associates,  
Company Secretaries



Ruchita Tushar Patel  
Partner  
C.P. No. 15669  
PR: 1204/2021  
UDIN: A041685F000138606

