



KRISHNA DEFENCE AND ALLIED INDUSTRIES LTD.

FORMERLY KNOWN AS KRISHNA ALLIED INDUSTRIES LIMITED

DEFENCE | SECURITY | DAIRY | MEGA KITCHEN

Date:- April 29, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

Ref:- Krishna Defence and Allied Industries Limited (ISIN: - INE0J5601015)

Symbol: - KRISHNADEF, Series: - ST

Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are enclosing herewith certificate dated April 27, 2022 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by H.M. Mehta & Associates, Company Secretaries for the period from April 01, 2021 to March 31, 2022.

Please take the same on record and acknowledge receipt.

Thanking You,

Yours faithfully,
For Krishna Defence and Allied Industries Limited,

CHARMY
BIREN SHAH

Digitally signed by
CHARMY BIREN SHAH
Date: 2022.04.29
16:06:56 +05'30'

Charmy Shah
Company Secretary and Compliance Officer

Encl:- As above



CS Hemang Mehta
B.Com., LL.B (Special), F.C.S.

H. M. Mehta & Associates
Company Secretaries

**Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015
for the Financial Year ended on 31st March, 2022**

Based on the information provided and explanation furnished by M/s. Bigshare Services Private Limited having CIN: U99999MH1994PTC076534 ("RTA"), being Registrar and Transfer agent of Krishna Defence And Allied Industries Limited, having CIN: U74900MH2013PLC248021 ("KDAIL") pertaining to transfer of equity shares of KDAIL for the period beginning from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we hereby certify that the KDAIL and / or RTA has not received any application for transfer / transmission/ split / replacement/ consolidation/ sub-division / name deletion / issue of duplicate certificates during the financial year ended on 31st March, 2022.

For H. M. Mehta & Associates
Company Secretaries

**HEMANG
MEHTA**
Digitally signed by HEMANG MEHTA
DN: cn=HEMANG MEHTA,
pseudoym=e1d77485c005604e8d1
7010a65a7221f0c43a23038c9036524
6668975a4f5, postalCode=390007,
st=GUJARAT,
serialNumber=6a7d3f5048a4d29084
4345ba4133195a7480d592a772263a7
46a80532ba95, cn=HEMANG MEHTA
Date: 2022.04.27 15:56:46 +05'30'

Place: Vadodara
Date: 27.04.2022

Hemang Mehta
Proprietor
C. P. No.: 2554
UDIN: F004965D000221203

Copy to:

1. The Compliance Officer
Krishna Defence And Allied Industries Limited
207-208 Atlantis Heritage, Vadiwadi Road,
Sarabhai Complex,
Vadodara-390023, State of Gujarat, India
2. The Manager
M/s. Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building,
Opposite Vasant Oasis,
Makwana Road, Marol, Andheri East,
Mumbai-400059, State of Maharashtra, India