KRIDHAN GROUP

Kridhan Infrastructures Pvt. Ltd.

6th April, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051.
Scrip Code: KRIDHANINF

To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 533482

Sub.: Disclosure pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure as required in terms of Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time.

Kindly acknowledge receipt of the same.

Thanking You,

M/s. Kridhan Infrastructures Pvt. Ltd.

(Authorised Signatory)

KRIDHAN INFRASTRUCTURES PVT. LTD. MUMBAI

Encl.: As above

Disclosures under Regulation 30(1) & Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A-Details of Shareholding

1. Name of the Target Company (TC):	**KRIDHAN INFRA LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed:	**1. BSE Limited** **2. NSE**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	**N.A.**		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Name**	**Category**	
	M/s. Kridhan Infrastructures Pvt. Ltd. Limited	Promoter	
	Members of the Promoter Group and PAC		
	Mrs. Krishandevi Agrawal	Promoter Group/ PAC	
	Mr. Anil Agrawal	Promoter Group/ PAC	
	M/s. Kridhan Petrochemicals Pvt Ltd	Promoter Group/ PAC	
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of March 31st 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	 4,77,56,000** NIL NIL NIL NIL	 64.46% NIL NIL NIL NIL	 % NIL NIL NIL NIL
Total	4,77,56,000**	64.46%	%