

2nd April, 2019

To,
Kridhan Infra Limited
203, Joshi Chambers, Ahmedabad Street,
Carnac Bunder, Masjid (East),
Mumbai 400009.

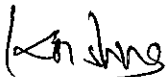
Sub.: Disclosure pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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,



Krishnadevi Agrawal

Encl.: As above

2nd April, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Ref: Scrip Code 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.
Ref: Symbol: KRIDHANINF

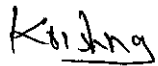
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Krishnadevi Agrawal

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. National Stock Exchange of India Ltd.		
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
	Mr. Krishnadevi Agrawal		Promoter Group
	Members of the Promoter Group and PAC		
	Mr. Anil Agrawal		Promoter Group/ PAC
	M/s. Kridhan Infrastructures Private Limited		Promoter Group/ PAC
	M/s. Kridhan Petrochemicals Private Limited		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 31 st , 2019, holding of: a) Shares	4,46,91,160**	47.15 %	46.06%#

