



Date: April 03, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: KRIDHANINF

Through: NEAPS

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 533482

Through: BSE Listing Centre

Sub.: Declaration under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Declaration for no encumbrance of shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of Kridhan Infra Limited.

Mr Anil Agrawal, Promoter of Kridhan Infra Limited is making disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Kridhan Infra Limited**

Gautam Joginderlal Suri
Director
DIN No.: 08180233



Kridhan Infra Limited

Date: April 03, 2025

To The General Manager, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To The Manager, Listing Department The National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
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Ref: BSE Scrip Code: 533482 and NSE Symbol: KRIDHANINF

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Anil Agrawal**, on behalf of Promoter & Promoter group, hereby declare that during the financial year ended 31st March, 2025, we have not created/invoked any encumbrance, directly or indirectly, on the equity shares of **Kridhan Infra Limited** held by us.

List of Promoters and Promoter group is enclosed as **Annexure A**.

This is for your information and record.

Thanking You,

Yours faithfully,

Anil Agrawal

(For and on behalf of Promoter & Promoter Group of **Kridhan Infra Limited**)

CC: Audit Committee
Kridhan Infra Limited
203, Joshi Chambers, Ahmedabad Street,
Carnac Bunder, Masjid (East), Mumbai-400009

Encl: As stated above



Annexure-A

List of Promoters and Promoter group of Kridhan Infra Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	
1.	Anil Agrawal
2.	Krishna Devi Agarwal
3.	Kridhan Infrastructures Private Limited
4.	Kridhan Petrochemicals Private Limited