



Kridhan Infra Limited

Date: January 14, 2026

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

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 533482

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the certificate dated January 8, 2026, received from Bigshare Services Private Limited, our Registrar and Transfer Agent, for the quarter ended December 31, 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Kridhan Infra Limited**



Gautam Joginderlal Suri
Managing Director
DIN No.: 08180233

Ref No. BSS/74(5)

Date: 08/01/2026

KRIDHAN INFRA LTD RS2
308, 3rd Floor, Metro Avenue,
Near Western Express Highway Metro Station
Off Andheri Kurla Road,
Andheri East Mumbai 400099

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For BIGSHARE SERVICES PVT LTD.



Authorised Signatory.
Vikas Singh