

PATEL KNR HEAVY INFRASTRUCTURES LIMITED

03rd January 2024

To,
The Manager,
BSE Limited,
Dalal Street, Fort, Mumbai – 400001.

Dear Sir/Madam,

Sub: Certificate under Reg 57(5) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December 2023

We refer to the above captioned subject, we herewith submit nil report as under

Regulation	Compliance
57(5)(a)	No interest/principal payment was due on NCDs issued by the Company during the quarter ended 31 st December 2023 Obligation of payment of dividend on NCDs issued by the Company – Not applicable as no dividend was declared by the Company
57(5)(b)	There was no unpaid interest/principal obligation in related to NCDs issued by the Company as at the quarter ended 31 st December 2023 Unpaid dividend in relation to NCDs - Not applicable

This is for the information and records of the Exchange, Please.

For **Patel KNR Heavy Infrastructures Limited**

K Narsimha Reddy
Director
(DIN: 00382412)