

PATEL KNR INFRASTRUCTURES LTD.

CIN: U45201MH2006PLC162856

Regd Office: Patel Estate Road, Jogeshwari (West) Mumbai 400 102

Phone No.022 26767500; Email: cs.pkil@pateleng.com

January 2, 2025

To:

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra-Kurla Complex,

Mumbai 400 051

Dear Sirs

Sub: Compliance officer – Regulation 6(1) of SEBI LODR – for the quarter ended December 31, 2024

Ref: PKNR27 – 9.57% Rated Taxable Redeemable NCDs – INE057L07016

With reference to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Mangala Ganesh Mudhliyar, the Company Secretary, was acting as the compliance officer of the Company for the quarter ended December 31, 2024.

Kindly take the same on record.

Thanking you,

Yours truly,

For Patel KNR Infrastructures Ltd.,

Kavita Sanjiv Shirvaikar
Digitally signed by
Kavita Sanjiv Shirvaikar
Date: 2025.01.02
12:35:14 +05'30'

Kavita Shirvaikar
Director & CEO
DIN: 07737376

PATEL KNR INFRASTRUCTURES LTD.
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January 2, 2025

To:
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 051

Dear Sirs

Sub: Share Transfer Agent – Regulation 7(1) of SEBI LODR – for the quarter ended December 31, 2024

Ref: PKNR27 – 9.57% Rated Taxable Redeemable NCDs – INE057L07016

With reference to **Regulation 7(1)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has not appointed any Share Transfer Agent for the quarter ended December 31, 2024, since the share transfer operations are managed through in-house facility and depository connectivity is provided by MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.).

Further the total number of members of the Company is 7 as on date.

Kindly take the same on record.

Thanking you,

Yours truly,

For Patel KNR Infrastructures Ltd.,

Kavita Sanjiv
Shirvaikar  Digitally signed by Kavita
Sanjiv Shirvaikar
Date: 2025.01.02 12:35:57
+05'30'

Kavita Shirvaikar
Director & CEO
DIN: 07737376

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January 2, 2025

To,
The National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051.

Dear Sir,

Sub: Quarterly Compliance for the Quarter ended December 31, 2024- Statement of Investor Complaints.

Ref.: Security Code: PKNR27; 9.57% Non-Convertible Debentures.

Please find below the Statement of Investor Complaints received and resolved during the Quarter ended December 31, 2024 in terms of Regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

| Particulars of Investors Complaints | Quarter Ended December 31, 2024 |
|--|------------------------------------|
| Pending at the Beginning of the Quarter | - |
| Received during the Quarter | Nil |
| Disposed during the Quarter | Nil |
| Remaining unresolved at the end of the Quarter | - |

Kindly take the same in your records.

Thanking You,

Yours Truly,

For Patel KNR Infrastructures Ltd.

Kavita Sanjiv
Shirvaikar

Digitally signed by Kavita Sanjiv
Shirvaikar
Date: 2025.01.02 12:27:43 +05'30'

Kavita Shirvaikar
Director & CEO
DIN: 07737376