

# 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, 2026

To,

**The National Stock Exchange of India Ltd.**

5<sup>th</sup> Floor, Exchange Plaza,

Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051.

Dear Sir,

**Sub: Quarterly Compliance for the Quarter ended December 31, 2025- 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, 2025 in terms of Regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Particulars of Investors Complaints	Quarter Ended December 31, 2025
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: 2026.01.02 11:46:17

+05'30'

**Kavita Shirvaikar**

**Director & CEO**

**DIN: 07737376**

# **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, 2026

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, 2025**

**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, 2025.

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: 2026.01.02 11:46:51  
+05'30'

**Kavita Shirvaikar  
Director & CEO  
DIN: 07737376**

# **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, 2026

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, 2025**

**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, 2025, 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: 2026.01.02 11:47:12  
+05'30'

**Kavita Shirvaikar**  
**Director & CEO**  
**DIN: 07737376**