

SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



5th July, 2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Action taken by any enforcement authority
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

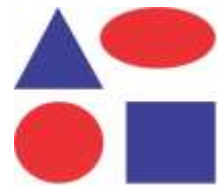
Pursuant to Regulation 30 of SEBI Listing Regulations, 2015, we hereby informing you that the Company received an email dated June 28, 2024 from BSE, imposing a fine of Rs. 5,900/- (Rupees Five Thousand Nine Hundred only), including GST. This fine pertains to noncompliance related to the delayed submission of standalone financial results for the year ended March 31, 2024, under Regulation 33 of SEBI Listing Regulations, 2015.

The details required under SEBI Listing Regulations, as per Circular No. SEBI/HO/CFD/CFD-PoD-1/PCIR//2023/123 dated July 13, 2023, are enclosed as "Annexure A".

Thanking you,
For SHASHIJIT INFRAPROJECTS LIMITED

(Manthan D. Shah)
Company Secretary and Compliance Officer
ACS 42509

Encl. as above

**“Annexure-A”**

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Order passed by any statutory authority

Sr. No.	Type of Disclosure	Details
a)	Name of the authority	BSE Limited
b)	Nature and details of the action(s) taken, initiated or order(s) passed;	A fine of Rs 5,900/- (Rupees Five Thousand Nine Hundred Only) including GST.
c)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	28 th June, 2024
d)	Details of the violation(s)/contravention(s) committed or alleged to be committed	<p>Delay in submission of standalone financial results pertaining to the financial year ended 31st March, 2024 as per Regulation 33 of SEBI Listing Regulations, 2015.</p> <p>Whereas, Company has submitted detailed clarification explaining why this should not be deemed as non-compliance and asked to consider waiving the imposed penalty and further actions.</p>
e)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil, except to the extent of fine of Rs. 5,900 including GST (Rupees Five Thousand Nine Hundred Only) imposed by BSE.