

SIDCL/Sect/2019-20/1374

October 22, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 511411

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Scrip Code: 026027

Dear Sir/Madam,

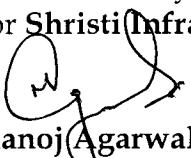
Ref: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sub: Certificate for the Half year ended 30th September 2019

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the certificate dated 22nd October 2019 furnished by a Practicing Company Secretary for the Half year ended 30th September 2019.

Thanking you,

Yours faithfully,
For **Shristi Infrastructure Development Corporation Limited**



Manoj Agarwal
VP (Corporate Affairs) & Company Secretary

Encl: As Above

Mamta Binani & Associates

COMPANY SECRETARIES

CERTIFICATE

UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I have examined the relevant records and documents of **SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED** (CIN : L65922WB1990PLC049541) having its registered office at Plot No. X-1, 2 & 3, Block -EP, Sector -V, Salt Lake City, Kolkata 700091 for the half year ended 30th September, 2019 maintained by Registrar & Share Transfer Agent (RTA), M/s Karvy Fintech Private Limited for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges and on the basis of such examination which to the best of my knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to me, I do hereby certify that in my opinion and according to the best of my information and belief, the RTA has generally issued during the above period all Certificates of Shares relating to valid transfers within 30 (thirty) days of the date of lodgment for transfer and has not received any cases for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Kolkata

Dated: 22.10.2019

For Mamta Binani & Associates

Madhuri Pandey
CS Madhuri Pandey

Partner

CP No. : 20723

Membership No: A55836

