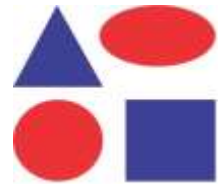


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



02/BSE/SIPL/Q3/23-24

Thursday, 11th January, 2024

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Certificate from RTA for the quarter ended on 31st December, 2023
Ref : Regulation 74(5) of the SEBI (DP) Regulations, 2018

Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended on 31st December, 2023.

This is for your information and record.

Yours Faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED

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

Encl. as above

Ref No. BSS/Reg 74(5)/22-23

Date: 11/01/2024

SHASHIJIT INFRAPROJECTS LIMITED_NEW FV RS 2
(INE700V01021)
PLOT NO 209 SHOP NO 23
GIRNAR KHUSHBOO PLAZA
GIDC
VAPI-396195

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2023 to 31.12.2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534