

Shashijit Infraprojects Limited
Construction Engineers

T : +91 260 2432963, 78786 60609
E : info@shashijitinfraprojects.com
W : www.shashijitinfraprojects.com

28th May, 2022

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

Scrip Code : 540147
Security ID : SHASHIJIT

Dear Sir/Madam,

Sub : Annual Secretarial Compliance Report for the year ended March 31, 2022
Ref : Regulation 24A of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosures) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 and SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019, please find attached herewith the Secretarial Compliance Report dated 27th May, 2022 for the year ended 31st March, 2022, issued by Mr. Nitesh P. Shah, Practicing Company Secretary (UDIN: A035681D000410541)

This is for your information and records.

Yours Faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED

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



Encl. As above

Nitesh P. Shah

A.C.S.

COMPANY SECRETARY

C-604, SHASHWAT SKYZ, NEAR AMBALAL PARK,
MAHAVIR NAGAR, SABARMATI, AHMEDABAD-380005.
(M) 09429213780 E-mail : niteshshah16@gmail.com

**Secretarial compliance report of SHASHIJIT INFRAPROJECTS LIMITED (CIN:
L45201GJ2007PLC052114) for the year ended 31st March, 2022**

I have examined:

(a) all the documents and records made available to me and explanation provided by SHASHIJIT INFRAPROJECTS LIMITED ("the Listed Entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:

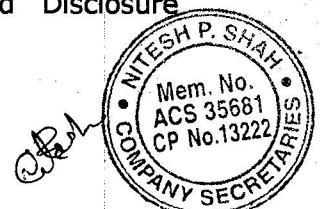
(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
Not Applicable to the Company during the review period

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable to the Company during the review period**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable to the Company during the review period**

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable to the Company during the review period**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

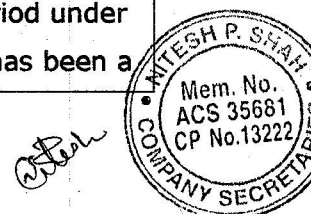
(i) the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018,

and circulars/ guidelines issued there under;

and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

Sr No	Compliance Requirement (Regulations/Circulars/ Guidelines including specific clause) (1)	Deviation (2)	Observations/Remarks of the Practicing Company Secretary (3)
1.	Pursuant to Clause 4 of Annexure A of SEBI	The Listed Company has not updated the changes	During the period under review, there has been a



<p>Circular No: SEBI/HO/ISD/ISD/CIR/P/2020/168 dated 09th September, 2020, every Listed Company is required to update the changes in the information of Promoter(s) including member(s) of the promoter group, designated person(s) and director with the Designated Depository on the same day.</p>	<p>in the information of the designated persons with the designated depository on the same day.</p>	<p>change in the Designated Persons as determined pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 but the Listed Company has not updated the same with the designated depository on the same day as required pursuant to Clause 4 of Annexure A of SEBI Circular No: SEBI/HO/ISD/ISD/CIR/P/2020/168 dated 09th September, 2020.</p>
---	---	--

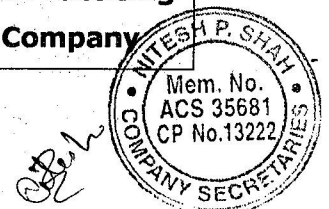
(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr No	Action taken by	Details of Violation	Details of action taken	Observations/remarks of the Practicing Company Secretary
Not Applicable				

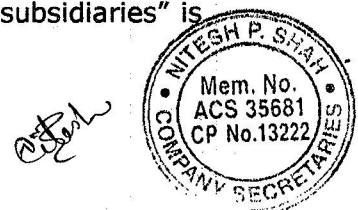
(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr No	Observations of the Practicing Company Secretary in the	Observations made in the secretarial	Action taken by the listed entity	Comments of the Practicing Company Secretary



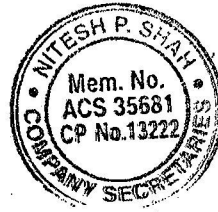
	previous reports	compliance report for the year ended 31st March, 2021		Secretary on the actions taken by the listed entity
1.	The Listed Entity has adopted the system to maintain the Structured Digital Database as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 but entries for some Unpublished Price Sensitive Information, which has been shared for the legitimate purposes, are not made in the database for the sharing of such Information.	The Listed Entity has adopted the system to maintain the Structured Digital Database as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 but entries for some Unpublished Price Sensitive Information, which has been shared for the legitimate purposes, are not made in the database for the sharing of such Information.	The Listed Entity has made the entries in the Structure Digital Database during the year.	The Listed Entity has made the entries related to Financial Year 2020-21 in the Structure Digital Database during the period under review.

(e) The reporting of clause 6(A) and 6(B) of the circular No: CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India on "Resignation of statutory auditors from listed entities and their material subsidiaries" is not applicable during the Review Period.



Signature

:



Name of the Practicing

Company Secretary

: Nitesh Parasmal Shah

ACS No

: A35681

C. P. No

: 13222

PR

: 746/2020

UDIN

: A035681D000410541

Place

: Ahmedabad

Date

: 27th May, 2022