

SIDCL/Sect./2023-24/025

May 31, 2023

BSE Limited
P. J. Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 511411/955319

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

Dear Sir/Madam,

Sub: Intimation to Shareholders holding Shares in Physical Mode pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter dispatched to the shareholders holding shares in physical mode in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37, dated March 16, 2023 and the same is also disseminated on the website of the Company.

The Company has informed the physical shareholders from time to time, to furnish their PAN, KYC and nomination details to the Registrars and Transfer Agent of the Company i.e M/s. KFin Technologies Limited. The forms prescribed as per the aforesaid Circular for updation of various details of the shareholders is made available on the website of the Company at <https://www.shristicorp.com/>.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**

KRISHNA
KUMAR
PANDEY

Digitally signed by
KRISHNA KUMAR PANDEY
Date: 2023.05.31 17:34:21
+05'30'

Krishna Kumar Pandey
Company Secretary and Compliance Officer

Encl: As above



SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
Regd. Office: Plot No. X - 1, 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata- 700091
Ph.+913340202020, E-mail: investor.relations@shristicorp.com,
CIN: L65922WB1990PLC049541, Website: www.shristicorp.com

Reference No: [REDACTED]

Date: May [REDACTED]



Dear Shareholder,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: The Securities and Exchange Board of India ("SEBI") Circular No SEBI/HO/MIRSD/MIRSD_PoD-1/P/CIR/2023/37 dated March 16, 2023 ("SEBI Circular")

You are aware that in supersession of earlier circulars SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021 ("SEBI Circulars"), SEBI vide the captioned circular dated March 16, 2023 mandated:

- furnishing of PAN, email address, mobile number, bank account details, specimen signature for their corresponding folio numbers and nomination by holders of physical securities,
- any service request and complaint shall be entertained only upon registration of the PAN, Bank details and the nomination,
- to ensure that your PAN linked to Aadhaar by March 31, 2023 or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio. Currently CBDT extended the date till June 30, 2023.

We observe from our records that you have not furnished some of the mandatory documents/details against your holding. We request you to furnish the documents/details, as per the table below, to the Registrars & Transfer Agents M/s KFin Technologies Limited immediately on receipt of this letter by sending the duly signed and scanned documents through your registered email to investor.relations@shristicorp.com.

Sr. No.	Particulars	Status as per records	Please furnish details in
1	PAN*	NO	Form No. ISR-1
2	Address	NO	
3	Email address	NO	
4	Mobile Number	NO	
5	Demat account details	NO	
6	Bank account details	NO	
7	For confirmation of signature by the banker		Form: ISR-2
8	Declaration to opt out nomination*	In case of opting out	Form :ISR-3
7	Nomination details*	NO	Form:SH-13

*In case you are opting out for giving nomination, submit ISR-3 and SH-13 need not be submitted.

The aforesaid Forms are herein attached with this letter.

These can also be downloaded from the Company's website at www.shristicorp.com and also from website of KFinTech at www.kfintech.com. You may also email the documents through your email registered with KFinTech, to einward.ris@kfintech.com duly e-signed.

Freezing of Folios without PAN, KYC details and Nomination:

- a. Folios wherein any one of the said document / details are not available **on or after October 01, 2023**, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA. Further effective April 01, 2024 you will not be eligible for receiving dividend in physical mode.
- b. **After December 31, 2025**, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

You are requested to forward the duly filled in documents along with the related proofs as mentioned in the respective forms in the attached envelope to the following address:

KFin Technologies Limited,
Unit: Shristi Infrastructure Development Corporation Limited
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032
E-mail:einward.ris@kfintech.com

The scan copies of the documents may also be mailed through your registered email id with KFin Technologies (RTA) at the mail id einward.ris@kfintech.com duly e-Signed on the forms and all proofs.

E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by eSign user. The holder/claimant may approach any of the empanelled eSign Service provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

Krishna Kumar Pandey
Company Secretary and Compliance Officer

Encl : as above

This communication is computer generated and hence does not require signature.