31st January, 2020

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

Scrip Code   : 540147
Security ID   : SHASHIJIT

Subject   :   Receipt of order from Siddhi Constructions, Surat
Ref   :   Regulation 30 - SEBI (LODR) Regulations, 2015.
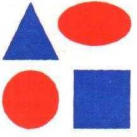
Dear Sir/Madam,

Please find attached a copy of the intimation letter to Investors about getting new project in new territory from Siddhi Constructions, Surat for construction of Public Utility Services at their Surat Site.

Kindly take the same on record.

Yours Faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer

31ˢᵗ January, 2020

To,
Investors and Employees
Shashijit Infraprojects Limited
Plot No. 209, Shop No. 23,
2nd Floor, Girnar Khushboo Plaza,
GIDC, Vapi-396195, Gujarat, India

Subject : **Receipt of order from Siddhi Constructions, Surat.**

Dear Investors and Employees,

Greetings.

We are pleased to inform that Shashijit Infraprojects Limited has received order from Siddhi Constructions, Surat for Construction of Public Utility Services at their Surat Site. The approx. value of the project is 100-150 lakhs (Inclusive of any tax).

Exploring different geography helps our Company to get the new opportunity and the end result is receiving project in Surat Region. Constructing this Public Utility Services is very prestigious work for our Company.

None of the Promoter/Promoter Group has any interest in the aforesaid work.

Furthermore, the aforesaid work doesn't fall under the ambit of related party transactions.

You are requested to kindly take the same in record.

Thanking you,

For SHASHIJIT INFRAPROJECTS LIMITED

(AJIT JAIN)
Chairman & Managing Director
DIN: 01846992