

SIDCL/Sect/2020-21/083

October 12,2020

BSE Limited
P.J. Towers
Dalal Street, Mumbai-400 001
BSE Scrip Code: 511411

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001
CSE Scrip Code: 026027

Dear Sir/Madam,

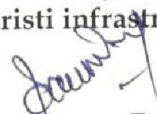
Sub: Compliance Certificate Under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Half year ended 30th September 2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Compliance Certificate for the half year ended 30th September 2020, duly signed by the Authorized Representative of KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company and the Compliance Officer of the Company, certifying that all activities in relation to share transfer facility are maintained by the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For Shristi Infrastructure Development Corporation Limited


Krishna Kumar Pandey
Company Secretary & Compliance Officer

Encl: As above

Shristi Infrastructure Development Corporation Ltd.

Registered Office : Plot No. X -1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/4015 4646 F. : +91 33 4020 2099
Delhi Office : D-2, 5th Floor, Southern Park, Saket Place, Saket, New Delhi - 110 017, India, T. +91 11 6602 5600 F. : +91 11 6602 5818
E : contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541

R/KFPL/SIDL/RIS

Date :10.10.2020

To,
The Manager
BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 511411

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

Dear Sir,

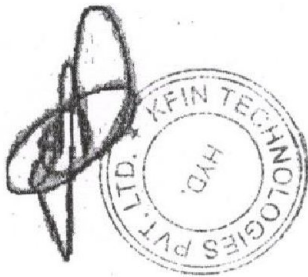
Unit : Shristi Infrastructure Development Corporation Limited
Sub : Compliance Certificate for the Half Year Ended - 30.09.2020
Ref : Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that the activities in relation to Share Transfer facility is maintained by M/s KFin Technologies Private Limited, Hyderabad (Registered with SEBI Registration No. INR000000221), the Registrars and Transfer Agents of Shristi Infrastructure Development Corporation Limited.

Accordingly, the compliance in respect of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is ensured.

For KFin Technologies Pvt. Ltd

For Shristi Infrastructure Development Corp. Ltd



S V Raju

Deputy General Manager



Krishna Kumar Pandey

Company Secretary & Compliance Officer

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649