

SIDCL/Sect./2020-21/059

July 28, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalai Street, Mumbai - 400001  
BSE Scrip Code: 511411

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

Dear Sir/Madam,

**Sub: Compliance under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report issued by M/s. K. Arun & Co., Company Secretaries, for the Financial Year ended on 31st March, 2020.

Request you to take the same on record.

Thanking you,

Yours faithfully,

**For Shristi Infrastructure Development Corporation Limited**

  
**Krishna Kumar Pandey**  
Company Secretary

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

**SECRETARIAL COMPLIANCE REPORT OF SHRISTI INFRASTRUCTURE  
DEVELOPMENT CORPORATION LIMITED  
FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2020  
[Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015]**

We, K. Arun & Co., Company Secretaries, being the Secretarial Auditor of M/s. **Shristi Infrastructure Development Corporation Limited** (herein after mentioned as "the Company"), have examined:

- a) all the documents and records made available to us and explanation provided by the Company.
- b) the filings/ submissions made by the Company to the stock exchanges,
- c) website of the Company and
- d) such other documents, as may be relevant, which has been relied upon to make this certification for the Financial Year ended **31<sup>st</sup> March, 2020** in respect of compliance with the provisions of:
  - I. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
  - II. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under 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 along with the circulars and guidelines issued there under;
- B. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 along with the circulars and guidelines issued there under;
- C. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 along with the circulars and guidelines issued there under;
- D. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 along with the circulars and guidelines issued there under;
- E. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 along with the circulars and guidelines issued there under;



Based on the above examination, we hereby report that, during the Review Period:

- I. The Company has complied with all the provisions of the above Regulations and Circulars and guidelines issued there under;
- II. The Company has maintained proper records under the provisions of the above Regulations and Circulars and Guidelines issued there under insofar as it appears from my/our examination of those records;
- III. No action has been taken against the Company or its promoters, directors, material subsidiaries either by Securities & Exchange Board of India or by Stock Exchanges under the aforesaid Acts/ Regulations and Circulars/ Guidelines;

**Place: Kolkata**  
**Date: 23.06.2020**



**For K. Arun & Co**  
**Company Secretaries**

**Arun Kr. Khandelia**  
**Partner**

**FCS: 3829**

**C.P. No.: 2270**

**UDIN: F003829B000368490**