

## SIDCL/Sect./2019-20/1361

October 15, 2019

BSE Limited P. J. Towers, Dalal 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: Issue of Duplicate Share Certificate

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed a communication as received from Karvy Fintech Private Limited, Registrar & Share Transfer Agent of the Company, providing details of Duplicate Share Certificate issued on 14th October 2019.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

Manoj Agarwal

VP (Corporate Affairs) & Company Secretary

Enclo: As Above



KFPL/SIDL/DUP/19 October 14, 2019

Shri Manoj Agarwal- Company Secretary Shristi Infrastructure Development Corp Limited Plot No. X-1 2& 3 Block EP Sector V Salt Lake City Kolkata – 700 091

Dear Sir,

Unit: Shristi Infrastructure Development Corp Limited

Sub : Duplicate share certificates Lot-10

We certify that the documents received from investors detailed in the enclosed statement have been scrutinized and are found in order as we have not received any objection from the shareholders. We have furnished the new share certificate numbers to be issued against the original lost in the attachment. We trust you will find the same in order.

Please acknowledge on receipt of the same.

Thanking you,

Yours faithfully,

For Karvy Fintech Private Limited

S Balaji Reddy Manager

Encl: as above

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