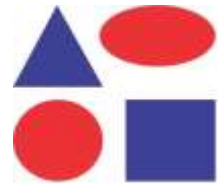


# SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers  
ISO 9001:2015 Certified



03/BSE/SIPL/Q4/23-24

Saturday, 6<sup>th</sup> April, 2024

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

Scrip Code : 540147  
Security ID : SHASHIJIT

Sub : Compliance Certificate for the year ended 31<sup>st</sup> March, 2024  
Ref : Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate duly signed by Compliance Officer of Shashijit Infraprojects Limited and Authorized Representative of the Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited for the year ended 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking you.

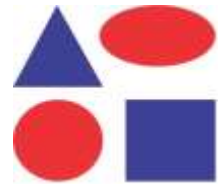
Yours Faithfully,  
For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)  
CS & Compliance Officer  
M. No. 42509 of ICSI

Encl.: As above

# SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers  
ISO 9001:2015 Certified



03/BSE/SIPL/Q4/23-24

Friday, 5<sup>th</sup> April, 2024

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

**Sub : Compliance Certificate for the year ended 31<sup>st</sup> March, 2024**

**Ref : Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility during the period from 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent viz., Bigshare Services Private Limited, Mumbai, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

Kindly take note of the above.

Yours faithfully,

**For Shashijit Infraprojects Limited**

**For Bigshare Services Pvt. Ltd.**

**(Manthan D. Shah)**  
**CS & Compliance Officer**  
**M. No. A42509 of ICSI**

**Authorized Signatory**

**//This Certificate is digitally signed//**