

SIDCL/Sect/2023-24/012

April 20, 2023

BSE Limited
P. J. Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 511411/955319

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

Dear Sir/Madam,

Ref: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Certificate for the Year ended 31st March, 2023

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate dated 20th April, 2023 furnished by a Practicing Company Secretary for the Year ended 31st March, 2023.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

KRISHNA
KUMAR PANDEY

Digitally signed by
KRISHNA KUMAR PANDEY
Date: 2023.04.20 18:04:31
+05'30'

Krishna Kumar Pandey
Company Secretary & Compliance Officer

Encl: As Above

Date: 20.04.2023

Shristi Infrastructure Development Corporation Limited
Plot No. X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City
Kolkata-700091

Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith the certificate (One Copy) under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Shristi Infrastructure Development Corporation Limited for the year ended 31st March, 2023 for each of the following:

- 1) BSE Limited
- 2) The Calcutta Stock Exchange Limited

Thanking you,

Yours faithfully
For **Mamta Binani & Associates**
Practicing Company Secretaries

MAMTA BINANI & ASSOCIATES
Madhuri Pandey

Madhuri Pandey ^{Partner}
C.P. No.: 20723
Membership No.: 55836

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined the Share Transfer Deeds, Memorandum of Transfers, Register of Members, Beneficiary details furnished by the Depositories and other records/documents for the period **01.04.2022 to 31.03.2023** with regard to transfer of equity shares maintained by **SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED** (CIN: L65922WB1990PLC049541) having its registered office at Plot No. X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700091, (hereinafter referred to as “the Company”), and its Registrars and Share Transfer Agents, **KFIN TECHNOLOGIES LIMITED**, (hereinafter referred to as “the RTA”) for issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and according to the best of my knowledge and information, records and explanations given to me by the Company and its RTA, I hereby certify for the year ended **31st March, 2023** that all transfers received during the period **01.04.2022 to 31.03.2023** have been completed within the stipulated time and share certificates relating to the share transfer deeds received during the said period, have been delivered within the stipulated period except those rejected on technical grounds.

For **Mamta Binani & Associates**
Practicing Company Secretaries

MAMTA BINANI & ASSOCIATES
Madhuri Pandey

Madhuri Pandey ^{Partner}

C.P. No.: 20723

Membership No.: 55836

UDIN: A055836E000152383

Place: Kolkata
Date: 20.04.2023