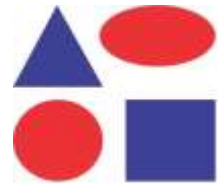


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



02/BSE/SIPL/Q4/22-23

4th April, 2023

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Compliance Certificate for the year ended 31st March, 2023
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 31st March, 2023.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED

MANTHAN

DINESHKUMAR SHAH

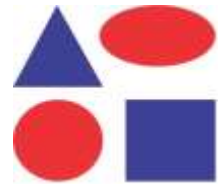
Digitally signed by MANTHAN
DINESHKUMAR SHAH
Date: 2023.04.04 15:57:12
+05'30'

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

Encl.: As above

SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



02/BSE/SIPL/Q4/22-23

3rd April, 2023

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

Sub : Compliance Certificate for the year ended 31st March, 2023
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 01.04.2022 to 31.03.2023 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

MANTHAN
DINESHKUMAR SHAH
Digitally signed by MANTHAN
DINESHKUMAR SHAH
Date: 2023.04.03 15:56:56
+05'30'

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

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA MOHAN
NANDAM
Digitally signed by
VENKATA KRISHNA MOHAN
NANDAM
Date: 2023.04.04 15:03:46
+05'30'

Authorized Signatory

//This Certificate is digitally signed//

Registered & Corporate Office:
Plot No. 209, Shop No. 23, 2nd Floor,
Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat, India.

T : +912602432963, 7878660609
E : info@shashijitinfraprojects.com
W : www.shashijitinfraprojects.com
CIN: L45201GJ2007PLC052114