

SIDCL/Sect./ 2018-19/2052

March 1, 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,

Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation regarding request received from shareholders for issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that we have been intimated by our Registrar and Share Transfer Agents, Karvy Fintech Private Limited (Karvy) that they have received below mentioned request for Issue of duplicate share certificate from the following shareholder(s) who have lost their original share certificate:

Sl. No.	Folio No.	Name of shareholders	Certificate No.	Distinctive Nos.	No. of shares
1	0000403	Arun Kumar Murarka	403	10949-10968	20
2	0001554	Biswanath Mahapatra	1554	45702-45721	20

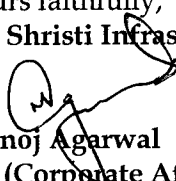
The aforesaid request is under review. Duplicate share certificate shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of Karvy and the Company including completion of procedural requirements in this regard.

Copy of intimation received from Karvy in this regard is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
For Shristi Infrastructure Development Corporation Limited


Manoj Agarwal
VP (Corporate Affairs) & Company Secretary

Encl: As Above

Shristi Infrastructure Development Corporation Ltd.

Corporate 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
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
E. : contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541



R/KFPL/LSC/0103 /19
March 01, 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: Intimation regarding request received for issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that the Registrar and Share Transfer Agents Karvy Fintech Private Limited (Karvy) has received request for issue of duplicate share certificate from the following Shareholder(s) who have lost their original share certificate.


FOLIONO	NAME OF SHAREHOLDER	NO OF SHARES HELD	SHARE CERTIFICATE	DISTINCTIVE NO.(S)
0000403	ARUN KUMAR MURARKA	20	403	10949-10968
0001554	BISWANATH MAHAPATRA	20	1554	45702-45721

The aforesaid request is under review. Duplicate share certificate shall be issued only on receipt of complete document from the shareholders to the satisfaction of the Registrar and Transfer Agent and the Company including completion of procedural requirements in this regard.

This is for your information and record.

Thanking you.

Yours sincerely,
For Karvy Fintech Pvt Ltd


Authorised Signatory

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649