

SIDCL/Sect./ 2019-20/60

April 18, 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 shareholder 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 who have lost their original share certificate:

Sl. No.	Folio No.	Name of shareholders	Certificate No.	Distinctive Nos.	No. of shares
1	0011217	Tanusree Poddar Pandit	8752	272447-272486	40

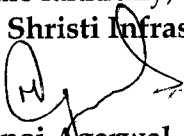
The aforesaid request is under review. Duplicate share certificate shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of Karvy and the Company including completion of procedural requirements in this regard.

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.

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

R/KFPL/LSC/0104 /19  
April 17, 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)
0011217	TANUSREE PODDAR PANDIT	40	8752	272447-272486

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 : U72400TG2017PTC117649