

SIDCL/Sect/2021-22/07

April 12, 2021

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

**The Secretary**  
**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 Half year ended 31<sup>st</sup> March 2021

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the certificate dated 9<sup>th</sup> April 2021 furnished by a Practicing Company Secretary for the Half year ended 31<sup>st</sup> March 2021.

Thanking you,

Yours faithfully,

**For Shristi Infrastructure Development Corporation Limited**

**Krishna Kumar Pandey**  
**Company Secretary & Compliance Officer**

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

**CERTIFICATE**

**UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

I have examined the relevant books and records of **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, produced before me for the purpose of the said certification and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to my knowledge and information, the Company through its Share Transfer Agent - M/s. KFin Technologies Private Limited has, in relation to the half- year ended on 31<sup>st</sup> March, 2021 duly received cases for transfer. No cases pertaining to sub-division, consolidation, renewal were received during the aforesaid period.

Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 as entered in the respective registers have been issued within the stipulated time of each deed excepting those rejected on technical grounds.

for Mamta Binani & Associates



UDIN - A055836C000038665  
Date: 09-04-2021  
Place: Kolkata

*Madhuri Pandey*  
Madhuri Pandey  
Company Secretary in Practice  
C.P. No. 20723

