

Shashijit Infraprojects Limited Construction Engineers

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13th May, 2022

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

Scrip Code : 540147 Security ID : SHASHIJIT

Subject : Annual Disclosure to be made by an entity identified NOT as a Large Corporate pursuant

Ref : SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144

Dear Sir/Madam,

Pursuant to the SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 issued by SEBI on "fund raising by issuance of debt securities by Large Entities". We hereby confirm that our Company does not fall under the category of "Large Corporate" as per the framework provided under clause 2.2 of the said circular as on 31.03.2022, therefore the requirement of disclosure as required under clause 4 of the above mentioned circular is not applicable on our Company.

Accordingly, Annual Disclosure as mentioned in Annexure B2 of the said circular for the financial year 2021-22 is not applicable to the Company.

You are requested to kindly take the same in record.

Yours Faithfully, For SHASHIJIT INFRAPROJECTS LIMITED

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

