

**Shashijit Infraprojects Limited**  
Construction Engineers

T : +91 260 2432963, 78786 60609  
E : info@shashijitinfraprojects.com  
W : www.shashijitinfraprojects.com

7<sup>th</sup> April, 2022

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 31<sup>st</sup> March, 2022  
Ref : Regulation 7(3) of the SEBI (LODR) 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 Share Transfer Agent i.e. Bigshare Services Private Limited for the year ended 31<sup>st</sup> March, 2022.

Kindly take the same on record.

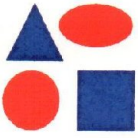
Thanking you.

Yours Faithfully,  
For SHASHIJIT INFRAPROJECTS LIMITED

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



Encl.: As above



02/BSE/SIPL/Q4/21-22

6<sup>th</sup> April, 2022

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

Sub : Compliance Certificate for the year ended 31<sup>st</sup> March, 2022 under  
Regulation 7(3) of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. which is registered as Registrar & Share Transfer Agent as Category-I with the Securities and Exchange Board of India having Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**For Shashijit Infraprojects Limited**

**Manthan** Digitally signed by  
**Dineshkumar** Manthan Dineshkumar  
**Shah** Shah  
Date: 2022.04.06  
17:26:56 +05'30'

**(Manthan D. Shah)**  
**Company Secretary**  
**& Compliance Officer**  
**M. No. A42509 of ICSI**

**For Bigshare Services Pvt. Ltd.**

**VENKATA**  
**KRISHNA MOHAN**  
**NANDAM**

Digitally signed by VENKATA KRISHNA MOHAN  
NANDAM  
DN: cn=Shah, st=Maharashtra,  
2.5.4.20=e89637d6444684f4c62b2e57089217b4f56  
42cef3b4212d460347572c5cb, postalCode=400078,  
street=B-34022 LODHA IMPERIAL TANK ROAD OPP  
DREAM MALL BHANDUP WEST,  
serialNumber=863607c650239d57c053c7267ab64668  
431383348bc1c291a2272a76071402c, cn=Personal  
cn=VENKATA KRISHNA MOHAN NANDAM,  
pseudoym=5bba856a3366659b8c8f931a8cd39c4  
Date: 2022.04.06 17:40:41 +05'30'

**Authorized Signatory**

//This Certificate is digitally signed//