

5th May, 2020

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Certificate from PCS from 01/10/2019 to 31/03/2020.
Ref : Regulations 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Find attached herewith the certificate (UDIN: A035681B000199240) dated 4th May, 2020 issued by Nitesh P. Shah, Company Secretaries, Ahmedabad under Regulations 40(9) of SEBI (LODR) Regulations, 2015 from 1st October, 2019 to 31st March, 2020 to our Company.

Kindly take the same on record.

Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED

Manthan
Dineshkumar
Shah

Digitally signed by
Manthan Dineshkumar
Shah
Date: 2020.05.05 14:55:13
+05'30'

(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer
ACS-42509

Encl. As Above

Nitesh P. Shah

A.C.S.

COMPANY SECRETARY


1, Padmavati Apartment, Satyanarayan Society,
Ramnagar, Sabarmati, Ahmedabad-380005.
(M) 09429213780 E-mail : niteshshah16@gmail.com

**CERTIFICATE PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
PERIOD FROM 01ST OCTOBER, 2019 TO 31ST MARCH, 2020**

Based on all Registers, Files and Other Documents relating to SHASHIJIT INFRAPROJECTS LIMITED ("The Company"), having its registered office at PLOT NO 209, SHOP NO 23, 2ND FLOOR, GIRNAR KHUSHBOO PLAZA, GIDC, VAPI-396195 and maintained by Bigshare Services Private Limited ("The Registrar and Transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the certificate provided by the Registrar and Transfer Agent of the Company, I hereby certify that:

1. The Company or its Registrar and Share Transfer Agent has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from Shareholders of the Company during the period from 01st October, 2019 to 31st March, 2020.

Place: Ahmedabad
Date: 04th May, 2020


Nitesh P Shah
Company Secretary
Proprietor
M. No: 35681
COP: 13222
UDIN: **A035681B000199240**

