

SIDCL/Sect/2020-21/089

October 20, 2020

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

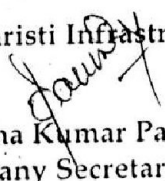
Sub: Certificate for the Half year ended 30th September 2020

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the certificate dated 20th October 2020 furnished by a Practicing Company Secretary for the Half year ended 30th September 2020.

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

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

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 30th September, 2020, has not received any cases for transfer. No cases pertaining to sub-division, consolidation, renewal were received during the aforesaid period.

Hence, No Share Certificates relating to the Share Transfer Deeds during the period from 1st April, 2020 to 30th September, 2020, were required to be issued within the stipulated time.

for **Mamta Binani & Associates**

Company Secretaries

Madhuri Pandey
Madhuri Pandey

Company Secretary in Practice
C.P. No.20723
UDIN: A055836B001006797



Date: 20.10.2020

Place: Kolkata

