

27th April, 2020

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 half year ended 31st March, 2020 under 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 half year ended 31st March, 2020.

Kindly take the same on record.

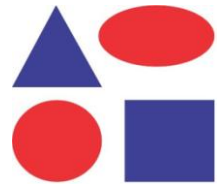
Thanking you.

Yours Faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer
M. No. A42509

Encl. as above

(This letter is digitally signed)



26th April, 2020

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

Sub : Compliance Certificate for the half year ended 31st March, 2020 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

For Bigshare Services Pvt. Ltd.

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

(S Arunraj)
Authorized Signatory

(This letter is digitally signed)