

SIDCL/Sect./2021-22/056

September 1, 2021

BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code: 511411

The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700001 CSE Scrip Code: 026027

Dear Sir/Madam,

Sub: Intimation in terms of Regulations 30 of SEBI (Listing and Disclosure Requirements) Regulations 2015 ("SEBI Regulations")

Pursuant to the Reg. 30 of SEBI (Listing and Disclosure Requirements) Regulations 2015, this is to inform that the Hon'ble National Company Law Appellate Tribunal (NCLAT), Principal Bench, Delhi has passed an order in Company Appeal (AT)(Ins) No. 892 of 2020 filed by Shristi Infrastructure Development Corporation Ltd arising out of impugned order dated 12.08.2020 in IA(IB) No. 602/KB/2020 passed by the Hon'ble National Company Law Tribunal, Kolkata in CP (IB) No. 767 of 2020 (hereinafter referred to the "impugned order"). The Hon'ble NCLAT has passed the order that all steps taken pursuance of impugned order are quashed and set aside and the Corporate Debtor is released from the rigours of 'moratorium' and CIRP.

This is for information and record.

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

Krishna Kr Pandey

Company Secretary & Compliance Officer