

SIDCL/Sect./2020-21/006

May 13, 2020

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai-400 001**  
**BSE Scrip Code: 511411**

**The Secretary**  
**The Calcutta Stock Exchange Limited**  
**7, Lyons Range**  
**Kolkata-700 001**  
**CSE Scrip Code: 026027**

Dear Sir/Madam,

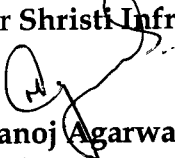
**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Half year ended 31<sup>st</sup> March 2020**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Compliance Certificate for the half year ended 31<sup>st</sup> March 2020, duly signed by the Authorized Representative of KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company and the Compliance Officer of the Company, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Shristi Infrastructure Development Corporation Limited**

  
**Manoj Agarwal**  
**VP (Corporate Affairs) & Company Secretary**

Encl: As above

R/KFPL/SIDL/RIS

Date :07.05.2020

To,  
The Manager  
BSE Ltd.  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
Scrip Code: 511411

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata- 700001  
Scrip Code: 026027

Dear Sir,

**Unit : Shristi Infrastructure Development Corporation Limited**  
**Sub : Compliance Certificate for the Half Year Ended - 31.03.2020**  
**Ref : Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained by M/s KFin Technologies Private Limited at Hyderabad (Registered with SEBI Registration No. INR000000221), the Registrars and Transfer Agents of Shristi Infrastructure Development Corporation Limited.

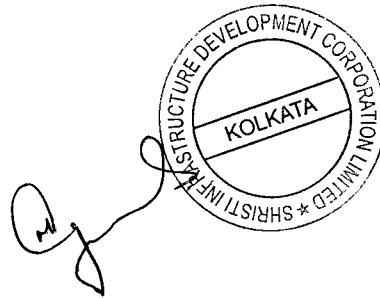
Accordingly, the compliance in respect of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is ensured.

For Kfin Technologies Pvt. Ltd



**S V Raju**  
Deputy General Manager

For Shristi Infrastructure Development Corp. Ltd



**Manoj Agarwal**  
Company Secretary