

SIDCL/Sect./2020-21/007

May 14, 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,


Ref: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sub: Certificate for the Half year ended 31st March 2020

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the certificate dated 14th May 2020 furnished by a Practicing Company Secretary for the Half year ended on 31st March 2020.

Thanking you,

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



Manoj Agarwal
VP (Corporate Affairs) & Company Secretary

Encl: As Above

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 for the half-year ended on 31st March, 2020 maintained by Registrar & Share Transfer Agent (RTA), M/S KFin Technologies Private Limited for the purpose of the issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges and on the basis of such examination which to the best of my knowledge and belief were necessary for the purpose of this certification, and on the basis of information and explanation given to me I do hereby certify that in my opinion and according to best of my information and belief, the RTA has generally issued during the above period all the certificate of shares relating to valid transfers within 30 (thirty) days of the date of lodgment for transfer and has not received any cases for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc.

For Mamta Binani & Associates

Madhuri Pandey

CS Madhuri Pandey
Partner
CP No. : 20723
Membership No: A55836



Date: 14.05.2020

Place: Kolkata