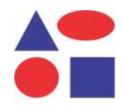
Shashijit Infraprojects Limited

Construction Engineers



03/BSE/SIPL/Q2/22-23

Tuesday, 11th October, 2022

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

Scrip Code : 540147 Security ID : SHASHIJIT

Subject: Certificate from RTA for the quarter ended on 30th September, 2022

Ref : Regulation 74(5) of the SEBI (DP) Regulations, 2018

Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended on 30th September, 2022.

Kindly take the same on record.

Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED

MANTHAN
DINESHKUMAR SHAH
DINESHKUMAR SHAH
Date: 2022.10.11 15:56:00
+05'30'

(MANTHAN D. SHAH)
Company Secretary & Compliance Officer
M. No. 42509 of ICSI

Encl. as above

Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. T: +912602432963, 7878660609

E: info@shashijitinfraprojects.com
W: www.shashijitinfraprojects.com

CIN: L45201GJ2007PLC052114



Ref No. BSS/Reg 74(5)/21-22

SHASHIJIT INFRAPROJECTS LIMITED PLOT NO 209 SHOP NO 23 GIRNAR KHUSHBOO PLAZA GIDC VAPI 396195

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022.

Date: 08/10/2022

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.07.2022 to 30.09.2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534