

SIDCL/Sect/2019-20/18

April 8, 2019

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,

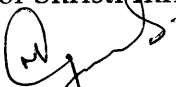
Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Half year ended 31st March 2019

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 31st March 2019, duly signed by the Authorized Representative of Karvy Fintech 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 :05.03.2019

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 - 31.03.2019
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 Karvy Fintech Private Limited at Hyderabad (Registered with SEBI Registration No. INR000000221), the Registrars and Transfer Agents of Shristi Infrastructure Development Corporation Limited.

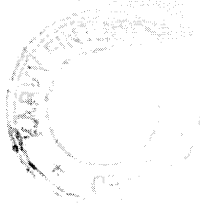
Accordingly, the compliance in respect of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is ensured.

For Karvy Fintech Pvt. Ltd


S WRaju
Deputy General Manager

For Shristi Infrastructure Development Corp. Ltd


Manoj Agarwal
Company Secretary



Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649