

10<sup>th</sup> October, 2020

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

Scrip Code : 540147  
Security ID : SHASHIJIT

**Subject: Compliance Certificate for the half year ended 30<sup>th</sup> September, 2020, under Regulation 7(3) of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate duly signed by Compliance Officer of Shashijit Infraprojects Limited and Authorized Representative of the Share Transfer Agent i.e. Bigshare Services Private Limited for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the same on record.

Thanking you.

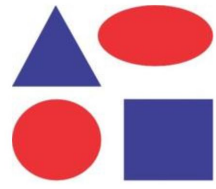
Yours Faithfully,

For **SHASHIJIT INFRAPROJECTS LIMITED**

**(MANTHAN D. SHAH)**  
Company Secretary  
& Compliance Officer  
M NO. 42509



Encl.: As above



9<sup>th</sup> October, 2020

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

**Sub : Compliance Certificate for the half year ended 30<sup>th</sup> September, 2020 under Regulation 7(3) of the SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. which is registered as Registrar & Share Transfer Agent as Category-I with the Securities and Exchange Board of India having Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**For Shashijit Infraprojects Limited**

Manthan Dineshku  
mar Shah

Digitally signed by  
Manthan  
Dineshkumar Shah  
Date: 2020.10.09  
17:43:30 +05'30'

**(Manthan D. Shah)**  
**Company Secretary**  
**& Compliance Officer**  
**M. No. A42509**

**For Bigshare Services Pvt. Ltd.**

**SUBRAMANI  
AN  
ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, o=Personal,  
pseudonym=1f5e85289a3795d3df3b8844bfe  
e91cc10fa4fa74bc3eed43031736a7594fe3dc,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=eeee5e199df4ed89c0f725b870  
375d1469f96e04bdc594ee378d79afbdeedd,  
cn=SUBRAMANIAN ARUNRAJ  
Date: 2020.10.09 18:07:43 +05'30'

**Authorized Signatory**

*(This letter is digitally signed)*