

SIDCL/Sect./2019-20/1856

January 22, 2020

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,

Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sub: Intimation regarding request received from shareholder for issue of duplicate share certificate

We would like to inform you that we have been intimated by our Registrar and Share Transfer Agents, Kfin Technologies Private Limited (Kfin) that they have received below mentioned request for Issue of duplicate share certificate from the following shareholder who has lost his original share certificate:

Folio No.	Name of shareholders	No. of	Certificate	Distinctive
)	shares	No.	Nos.
0008836	Swapan Kumar Misra	20	8836	274827-274846

Please note that the duplicate share certificate shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of Kfin and the Company including completion of procedural requirements in this regard.

Copy of intimation received from Kfin in this regard is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

Manoj\Agarwal

VP (Corporate Affairs) & Company Secretary

Enclo: As Above

R/KTPL/SIDL/DUP/SC//20 January 21, 2020

Shri Manoj Agarwal- Company Secretary
Shristi Infrastructure Development Corp Limited
Plot No. X-1 2& 3 Block EP Sector V
Salt Lake City Kolkata - 700091

Dear sir,

Unit: Shristi Infrastructure Development Corporation Itd

Sub: Intimation regarding request received for issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that the Registrar and Share Transfer Agents Kfin Technologies Private Limited (Kfin) has received request for issue of duplicate share certificate from the following Shareholder(s) who have lost their original share certificate.

FOLIONO	NAME OF	NO OF SHARES	SHARE	DISTINCTIVE	Distinctive
	SHAREHOLDER	HELD	CERT NO.	NO.(S)	no.to
0008836	SWAPAN KUMAR MISRA	20	8836	274827	274846

The aforesaid request is under review. Duplicate share certificate shall be issued only on receipt of complete document from the shareholders to the satisfaction of the Registrar and Transfer Agent and the Company including completion of procedural requirements in this regard.

This is for your information and record.

Thanking you.

Yours sincerely,

4

For KFin Technologies Pvt Ltd

Authorised Signatory