

Shashijit Infraprojects Limited
Construction Engineers

T : +91 260 2432963, 78786 60609
E : info@shashijitinfraprojects.com
W : www.shashijitinfraprojects.com

29th April, 2019

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Non-applicability for filing of Statement of Disclosure for fund raising by issuance of Debt Securities

Dear Sir/Madam,

Find attached herewith the Clarification Letter regarding Non-applicability for filing of Statement of Disclosure for fund raising by issuance of Debt Securities.

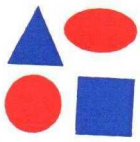
Kindly take the same on record.

Yours Faithfully,

FOR SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer
ACS-42509





29th April, 2019

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Ref : 1) SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated
26/11/2018
2) BSE Circular no. LIST/COMP/05/2019-20 dated 11/04/2019
titled "Fund Raising By Issuance Of Debt Securities By Large
Entities"

Dear Sir/Madam,

This is to certify that our Company is listed on SME platform of Bombay Stock Exchange and as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26/11/2018 read with BSE Circular no. LIST/COMP/05/2019-20 dated 11/04/2019, the criteria given in the above mentioned circular of SEBI, our Company does not fall under any of the criteria by which our Company comes under the definition of Large Entities. Thus, we are not required to submit the initial disclosure for fund raising by issuance of Debt Securities which is meant to be submitted by large entities only.

You are requested to kindly take the same in record.

Yours Faithfully,

FOR SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer
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