

SIDCL/Sect/2024-25/008

April 05, 2024

BSE Limited
P. J. Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 511411/955319

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 year ended March 31, 2024

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") for the year ended March 31, 2024, duly signed by the Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent i.e. KFin Technologies Limited (Registered with SEBI Registration No. INR000000221) certifying compliance with the requirements of Regulation 7(2) of the Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**

KRISHNA
KUMAR PANDEY

Digitally signed by
KRISHNA KUMAR PANDEY
Date: 2024.04.05 16:08:06
+05'30'

Krishna Kumar Pandey
Company Secretary & Compliance Officer

Enclo: As above

R/KFPL/SIDL/RIS

Date : 05.04.2024

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 Year Ended - 31.03.2024
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 KFin Technologies 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 KFin Technologies Ltd

Raj Kumar Kale
Asst. Vice President



For Shristi Infrastructure Development Corp. Ltd

Krishna Kumar Pandey
Company Secretary



KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649