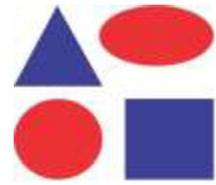


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



04/BSE/SIPL/Q4/23-24

12th April, 2024

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Certificate from Practicing Company Secretary for the year ended 31st March, 2024
Ref : Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject mentioned above, we hereby enclose a copy of the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024. The certificate was issued on 10th April, 2024, by Nitesh P. Shah, Practicing Company Secretary, Ahmedabad.

Kindly acknowledge receipt and take the above into your records.

Yours Faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary and Compliance Officer
M. No. 42509 of ICSI

Enclosure: As mentioned above

Nitesh P. Shah

A.C.S.

COMPANY SECRETARY

C-604, SHASHWAT SKYZ, NEAR AMBALAL PARK,
MAHAVIR NAGAR, SABARMATI, AHMEDABAD-380005.
(M) 09429213780 E-mail : niteshshah16@gmail.com

**CERTIFICATE PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
PERIOD FROM 01ST APRIL, 2023 TO 31ST MARCH, 2024**

Based on all Registers, Files and Other Documents relating to SHASHIJIT INFRAPROJECTS LIMITED ("The Company"), having its registered office at PLOT NO 209, SHOP NO 23, 2ND FLOOR, GIRNAR KHUSHBOO PLAZA, GIDC, VAPI-396195 and maintained by Bigshare Services Private Limited ("The Registrar and Transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the certificate provided by the Registrar and Transfer Agent of the Company dated 05th April, 2024, I hereby certify that:

1. The Company or its Registrar and Share Transfer Agent has not received any request for physical transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from Shareholders of the Company during the period from 01st April, 2023 to 31st March, 2024.

Place : Ahmedabad

Date : 10th April, 2024

.....
Nitesh P. Shah

Nitesh P Shah

Company Secretary

Proprietor

M. No : 35681

COP : 13222

PR : 746/2020

UDIN : A035681F000074951

