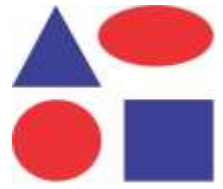


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



07/BSE/SIPL/Q4/22-23

Thursday, 27th April, 2023

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Non-Applicability of submission of Annual disclosure as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26/11/2018

Dear Sir/Madam,

With reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby declare and confirm that, we are not falling under Large Corporate Category as on March 31, 2023, as per the framework and applicability criteria given under the aforesaid circular, therefore the requirement of disclosure as required under Para 4.1(i) of the above mentioned circular is not applicable on our Company.

Hence, the Company is not a Large Corporate and the requirement of filing the Annual Disclosure for incremental borrowings in Annexure B2 of the aforesaid circular is not applicable to the Company for the financial year ended March 31, 2023.

You are requested to kindly take the same in record.

Yours Faithfully,
For **SHASHIJIT INFRAPROJECTS LIMITED**

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