

SIDCL/Sect/2018-19/1622

January 9, 2019



**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,

**Sub: Transfer of operations of Registrar & Share Transfer Agent (RTA) from Karvy Computershare Private Limited to Karvy Fintech Private Limited**

This is to inform you that Karvy Computershare Private Limited ("Karvy Computershare") is acting as the Registrar & Share Transfer Agent of the Company in respect of Listed Equity Shares of the Company and Listed Non-Convertible Debenture issued by the Company by way of private placement.

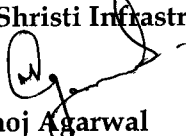
The Company has been informed by Karvy Computershare that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal, the operations of Karvy Computershare, have been transferred on ongoing basis to Karvy Fintech Private Limited ("Karvy Fintech") with effect from 17<sup>th</sup> November, 2018.

The Company has been further informed that pursuant to and in terms of the aforesaid Order, all existing agreements to which Karvy Computershare is a party, including the Tripartite agreements entered into by the Company with Karvy Computershare, shall remain in full force and effect as if Karvy Fintech has been a party thereto.

We request you to take note of the same and update in your records the name of Karvy Fintech Private Limited, as the Registrar & Share Transfer Agent of the Company in respect of Equity Shares of the Company and Non-Convertible Debenture issued by the Company by way of private placement.

Thanking you,

Yours faithfully,  
For **Shristi Infrastructure Development Corporation Limited**

  
**Manoj Agarwal**  
**VP (Corporate Affairs) & Company Secretary**

CC: 1. National Securities Depository Limited  
2. Central Depository Services (India) Limited

**Shristi Infrastructure Development Corporation Ltd.**

**Corporate Office :** D-2, 5th Floor, Southern Park , Saket Place, Saket, New Delhi - 110 017, India, T. : +91 11 6602 5600 F. : +91 11 6602 5818  
**Registered Office :** Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/4015 4646 F. : +91 33 4020 2099  
**E. :** contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541