

SIDCL/Sect/2023-24/010

April 19, 2023

**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, 2023**

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, 2023, 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: 2023.04.19 18:22:14  
+05'30'

**Krishna Kumar Pandey**  
**Company Secretary & Compliance Officer**

Enclo: As above

R/KFPL/SIDL/RIS

Date : 19.04.2023

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 - 31.03.2023  
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

For Shristi Infrastructure Development Corp. Ltd

  
Balaji Reddy S  
Sr. Manager

  
Krishna 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