

SIDCL/Sect/2022-23/112



April 7, 2022

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 31<sup>st</sup> March, 2022**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Compliance Certificate for the year ended 31<sup>st</sup> March, 2022, duly signed by the Authorized Representative of KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company and the Compliance Officer of the Company, certifying that all activities in relation to share transfer facility are maintained by the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking you,

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

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



Encl: As above

**Shristi Infrastructure Development Corporation Ltd.**

Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091  
Ph: +91 33 4020 2020/4015 4646 Fax : +91 33 4020 2099 E-mail : contact@shristicorp.com  
www.shristicorp.com CIN - L 65922WB1990PLC049541

R/KFPL/SIDL/RIS

Date : 07.04.2022

To,  
The Manager  
BSE Ltd.  
Phiroze Jeejeebhoy 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 - 31.03.2022  
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



S V Raju  
Deputy Vice President



Krishna Pandey  
Compliance Officer



**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 : U72400TG2017PLC117649