

SIDCL/Sect/2023-24/005

April 10, 2023

BSE Limited The Calcutta Stock Exchange Limited

P. J. Towers, 7, Lyons Range, Dalal Street, Mumbai-400001 Kolkata - 700001

Dear Sir/Madam,

Sub: Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the copy of certificate received from M/s. Kfin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended March 31, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

KRISHNA Digitally signed by KRISHNA KUMAR PANDEY Date: 2023.04.10 13:39:29 +0530

Krishna Kumar Pandey Company Secretary & Compliance Officer

Enclo: As above

cc:

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Central Depository Services (India) Limited Marathon Futurex, A Wing, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400023



KFIN/MRVS/NSDL/74(5) E/1 Date: 06/04/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED, certify that the dematerial god (we see the control of the

dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

S Balaji Reddy Sr.Manager

CC TO:

THE COMPANY SECRETARY
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
REG.OFFICE: PLOT NO: X-1,2 & 3, BLOCK-EP
SCTOR-V
SALT LAKE CITY
KOLKATA
700091

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





KFIN/MRVS/CDSL/74(5) E/1 Date: 06/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

S Balaji Redd Sr.Manager

CC TO:

THE COMPANY SECRETARY
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
REG.OEFICE: PLOT NO: X-1,2 & 3, BLOCK-EP
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