

SIDCL/Sect/2022-23/117

April 20, 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,

Ref: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sub: Certificate for the Year ended 31st March 2022

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the certificate dated 20th April 2022 furnished by a Practicing Company Secretary for the Year ended 31st March 2022.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**


Krishna Kumar Pandey
Company Secretary & Compliance Officer



Encl: As Above

Mamta Binani & Associates

COMPANY SECRETARIES

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai 400001

Date: 20.04.2022

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata 700001,

Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the certificate (one copy) under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of **SHRISHTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED** for the Financial Year 2021-2022 for each of the following:

1. BSE Limited
2. The Calcutta Stock Exchange Limited

Thanking you

Yours faithfully

MAMTA BINANI & ASSOCIATES

Madhuri Pandey
.....
Partner

Madhuri Pandey

C.P No. 20723

ACS No. 55836

UDIN : A055836D000167409



CERTIFICATE

**UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

I have examined the relevant books and records of **SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED** (CIN: L65922WB1990PLC049541) having its registered office at Plot No. X-1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata 700091, produced before me for the purpose of the said certification and based on such examination as well as information and explanations furnished to me, I hereby certify that in my opinion and according to my knowledge and information, the Company through its Share Transfer Agent – KFIN TECHNOLOGIES LIMITED has, in relation to the Financial Year ended on 31st March 2022 has not received any cases of transfer, renewal, sub-division, consolidation, during the aforesaid period.

All share certificates have been entered in the register of members in relation to the Financial Year 2021-2022. Hence, no such certificate was required to be issued.

For Mamta Binani & Associates
Company Secretaries

MAMTA BINANI & ASSOCIATES

Madhuri Pandey
.....
Madhuri Pandey Partner

Partner

C.P No. 20723

ACS No. 55836

Date: 20.04.2022

Place: Kolkata

UDIN : A055836D000167409

