

SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



02/BSE/SIPL/Q1/23-24

Monday, 10th July, 2023

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Certificate from RTA for the quarter ended on 30th June, 2023
Ref : Regulation 74(5) of the SEBI (DP) Regulations, 2018

Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended on 30th June, 2023.

This is for your information and record.

Yours Faithfully,

For **SHASHIJIT INFRAPROJECTS LIMITED**

MANTHAN

DINESHKUMAR SHAH

Digitally signed by MANTHAN
DINESHKUMAR SHAH
Date: 2023.07.10 16:02:10 +05'30'

(Manthan D. Shah)
Company Secretary and Compliance Officer
ACS 42509

Encl. as above

Ref No. BSS/74(5)
Date: 10/07/2023

SHASHIJIT INFRAPROJECTS LIMITED
INE700V01013
PLOT NO 209 SHOP NO 23
GIRNAR KHUSHBOO PLAZA
GIDC
VAPI VAPI
PIN 396195

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 30th June 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534