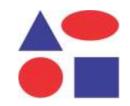
SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers ISO 9001:2015 Certified



04/BSE/SIPL/Q4/22-23

10th April, 2023

T:+912602432963, 7878660609

E: info@shashijitinfraprojects.com

W: www.shashijitinfraprojects.com

CIN: L45201GJ2007PLC052114

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

Scrip Code : 540147 Security ID : SHASHIJIT

Subject: Certificate from Practicing Company Secretary for the year ended

31st March, 2023

Ref : Regulation 40(9) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith a copy of the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023 issued on 10th April, 2023 by Nitesh P. Shah, Practicing Company Secretary, Ahmedabad vide UDIN: A035681E000043843.

Kindly take the above on your record and disseminate the same for the information of investors.

Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
CS & Compliance Officer
M. No. 42509 of ICSI

Encl. As Above

Mitesh P. Shah

COMPANY SECRETARY

C-604, SHASHWAT SKYZ, NEAR AMBALAL PARK, MAHAVIR NAGAR, SABARMATI, AHMEDABAD-380005. (M) 09429213780 E-mail: niteshshah16@gmail.com

CERTIFICATE PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 01ST APRIL, 2022 TO 31ST MARCH, 2023

Based on all Registers, Files and Other Documents relating to SHASHIJIT INFRAPROJECTS LIMITED ("The Company"), having its registered office at PLOT NO 209, SHOP NO 23, 2ND FLOOR, GIRNAR KHUSHBOO PLAZA, GIDC, VAPI-396195 and maintained by Bigshare Services Private Limited ("The Registrar and Transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the certificate provided by the Registrar and Transfer Agent of the Company dated 08th April, 2023, I hereby certify that:

1. The Company or its Registrar and Share Transfer Agent has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from Shareholders of the Company during the period from 01st April, 2022 to 31st March, 2023.

Place: Ahmedabad

Date : 10th April, 2023

Nitesh P Shah

Company Secretary

Proprietor

M. No: 35681

COP : 13222

PR : 746/2020

UDIN: A035681E000043843