

10th July, 2020

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Non-applicability for filing of disclosure of Related Party Transaction
Ref : Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

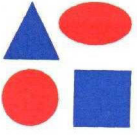
Find attached herewith the Clarification Letter regarding Non-applicability for filing of disclosure of Related Party Transaction.

Kindly take the same on record.

Yours Faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED


(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer
M. No. A42509





10th July, 2020

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Non-applicability for filing of disclosure of Related Party Transaction
Ref : Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to certify that our Company was listed at "SME PLATFORM" of BSE Limited as at 31st March, 2020 and thus provisions of Regulation 23 of SEBI (LODR) Regulations, 2015 are not applicable to our Company. Hence, our Company does not require to disclose the details of related party transaction for the half year ended 31st March, 2020, as exemption is given to the SME listed companies.

You are requested to kindly take the same in record.

Yours Faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED

(**MANTHAN D. SHAH**)
Company Secretary
& Compliance Officer
M. No. A42509

