

Letter No. 03/BSE/SIPL/Q3/21-22

Friday, 7th January, 2022

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 31st December, 2021
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 31st December, 2021.

Kindly take the same on record.

Yours Faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED


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



Encl. as above

Ref No. BSS/Reg 74(5)/21-22

Date : 06/01/2022

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

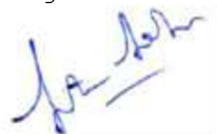
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.10.2021 to 31.12.2021.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



JIBU JOHN
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)