

**Shashijit Infraprojects Limited**  
Construction Engineers

T : +91 260 2432963, 78786 60609  
E : info@shashijitinfraobjects.com  
W : www.shashijitinfraobjects.com

13<sup>th</sup> April, 2021

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

Scrip Code : 540147  
Security ID : SHASHIJIT

Subject : Compliance Certificate for the half year ended 31<sup>st</sup> March, 2021  
Ref : Regulation 7(3) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate duly signed by Compliance Officer of Shashijit Infraprojects Limited and Authorized Representative of the Share Transfer Agent i.e. Bigshare Services Private Limited for the half year ended 31<sup>st</sup> March, 2021.

Kindly take the same on record.

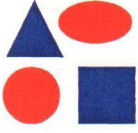
Thanking you.

Yours Faithfully,  
For SHASHIJIT INFRAPROJECTS LIMITED

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



Encl.: As above



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12<sup>th</sup> April, 2021

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

**Sub : Compliance Certificate for the half year ended 31<sup>st</sup> March, 2021 under Regulation 7(3) of the SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. which is registered as Registrar & Share Transfer Agent as Category-I with the Securities and Exchange Board of India having Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**For Shashijit Infraprojects Limited**

Manthan Dineshkumar Shah  
ar Shah  
(Manthan D. Shah)  
Company Secretary  
& Compliance Officer  
M. No. A42509 of ICSI

Digitally signed by  
Manthan  
Dineshkumar Shah  
Date: 2021.04.12  
14:07:25 +05'30'

**For Bigshare Services Pvt. Ltd.**

SUBRAMANIAN  
AN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, o=Personal,  
pseudonym=1f5e85289a3795d3df3b8844bfee  
91cc10f4674bc3ee43031736a7594fe3dc,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=aeae5e199df4ed89c0f725b870  
57561469f96e04bc59f4ee378d79afbdeedd,  
cn=SUBRAMANIAN ARUNRAJ  
Date: 2021.04.12 14:54:18 +05'30'

**Authorized Signatory**

//This Certificate is digitally signed//