

11th January, 2021

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

Scrip Code : 540147
Security ID : SHASHIJIT

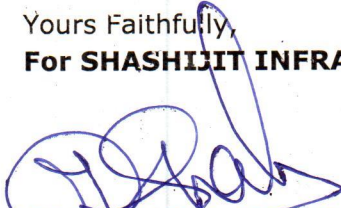
Subject : **Certificate from RTA for the 3rd Quarter of FY 2020-21 ended on 31st December, 2020**
Ref : **Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

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 3rd Quarter of FY 2020-21 ended on 31st December, 2020.

Kindly take the same on record.

Yours Faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED


(MANVHAN D. SHAH)
Company Secretary
& Compliance Officer
M. No. 42509



Encl. as above

Ref No. BSS/Reg 74(5)/2020-21

Date : 07/01/2021

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2020 to 31.12.2020

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

SUBRAMA
NIAN
ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, cn=Personal,
pseudoym=1954828931795d3d73b8844
bf0e91cc10fa4674bc3ee43031736a7594f
a3d3c, postalCode=600125, st=TAMIL
NADU,
serialNumber=ee5e195d84e889c0f25b
81027541468f89e430bc096e37754794b
dee5d, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.01.07 15:58:34 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

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