

16th April, 2019

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject: Compliance of Regulations 40(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Find attached herewith the Certificate under Regulations 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2019 issued by Nitesh P. Shah, Company Secretaries, Ahmedabad to our Company.

Kindly take the same on record.

Yours Faithfully,
For **SHASHIJIT INFRAPROJECTS LIMITED**

(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer
ACS-42509



Encl. As Above

Nitesh P. Shah

A.C.S.

COMPANY SECRETARY

1, Padmavati Apartment, Satyanarayan Society,
Ramnagar, Sabarmati, Ahmedabad-380005.
(M) 09429213780 E-mail : niteshshah16@gmail.com

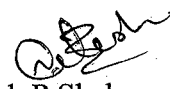
**CERTIFICATE PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE PERIOD FROM 01ST OCTOBER, 2018 TO 31ST MARCH, 2019**

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 October, 2018 to 31st March, 2019 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 16/04/2019, 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 October, 2018 to 31st March, 2019.

Place: Ahmedabad

Date: 16th April, 2019


Nitesh P Shah
Company Secretary
Proprietor
M. No: 35681
COP: 13222

