

19th May, 2020

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Intimation letter for Migration of 1,03,44,000 Equity Shares of Rs. 10/- each of Shashijit Infraprojects Limited from BSE SME Platform to BSE Main Board

Reference : Regulation 30 - SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

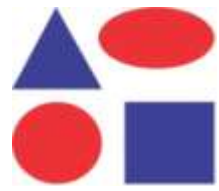
Please find attached a copy of the intimation letter to Investors for Migration of 1,03,44,000 Equity Shares of Rs. 10/- each of Shashijit Infraprojects Limited from BSE SME Platform to BSE Main Board in the list of 'B' Group.

Kindly take the same on record.

Yours Faithfully,
For **SHASHIJIT INFRAPROJECTS LIMITED**

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

//This letter is digitally signed and issued on 19th May, 2020//



19th May, 2020

To,
Investors and Employees
Shashijit Infraprojects Limited
Plot No. 209, Shop No. 23,
2nd Floor, Girnar Khushboo Plaza,
GIDC, Vapi-396195, Gujarat, India

Subject : Intimation letter for Migration of 1,03,44,000 Equity Shares of Rs. 10/- each of Shashijit Infraprojects Limited from BSE SME Platform to BSE Main Board

Dear Investors and Employees,

On behalf of the entire management of Shashijit Infraprojects Limited I would like to inform you that our Company has successfully received the approval from BSE Limited for migration of its shares from BSE SME Platform to BSE Main Board and effective from **Wednesday, May 20, 2020**, the equity shares of Shashijit Infraprojects Limited which are already listed under BSE SME Platform will now be migrated & admitted to dealings on the Main board Platform in the list of 'B' Group.

Please find below link of notice issued on BSE Website for the final Migration of Company from SME to Main Board.

<https://www.bseindia.com/markets/MarketInfo/DispNewNoticesCirculars.aspx?page=20200518-3>

Migration to main board would now facilitate the small investors to invest in Shashijit Infraprojects Limited.

Kindly take the same in your record and acknowledged.

Thanking you

For SHASHIJIT INFRAPROJECTS LIMITED

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

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