



Shashijit Infraprojects Limited
Construction Engineers

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27th May, 2020

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (SAST) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2020 for your kind perusal and Record.

Kindly take the same in your record.

Thanking you,

Yours Faithfully,
For **SHASHIJIT INFRAPROJECTS LIMITED**

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



27th May, 2020

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Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (SAST) Regulations, 2011, we hereby declare that we held 74,73,163 shares of Shashijit Infraprojects Limited as on 31st March, 2020 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended on 31st March, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Regards,
FOR AND ON BEHALF OF ALL PROMOTERS



AJIT JAIN
(PROMOTER)
SHASHIJIT INFRAPROJECTS LIMITED

CC: Mr. Manthan Shah,
Company Secretary & Compliance officer,
Shashijit Infraprojects Limited.
Plot No. 209, Shop No. 23,
2nd Floor, Girnar Khushboo Plaza,
GIDC, Vapi-396195,
Gujarat.