

SIDCL/Sect/2019-20/65

April 22, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
BSE Scrip Code: 511411

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001
CSE Scrip Code: 026027

Dear Sir/Madam,

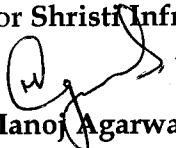
Ref: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sub: Certificate for the Half year ended 31st March 2019

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the certificate dated 22nd April 2019 furnished by a Practicing Company Secretary for the Half year ended 31st March 2019.

Thanking you,

Yours faithfully,
For Shristi Infrastructure Development Corporation Limited



Manoj Agarwal
VP (Corporate Affairs) & Company Secretary

Encl: As Above

CERTIFICATE

**UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

I have examined the relevant books and records of **SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED** (CIN:L65922WB1990PLC049541) having its registered office at Plot No.X-1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata 700091, produced before me for the purpose of the said certification and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to my knowledge and information, the Company through its Share Transfer Agent - M/s. Karvy Fintech Private Limited has, in relation to the half- year ended on 31st March, 2019, duly received cases for transfer. No cases pertaining to sub-division, consolidation, renewal were received during the aforesaid period.

Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2018 to 31st March, 2019 as entered in the respective registers have been issued within the stipulated time of each deed excepting those rejected on technical grounds.

for Mamta Binani & Associates

Company Secretaries

Madhuri Pandey

Madhuri Pandey

Company Secretary in Practice

C.P. No.20723

Date: 22.04.2019

Place: Kolkata

