

SIDCL/Sect/2021-22/01

April 8, 2021

BSE Limited
P.J. 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,

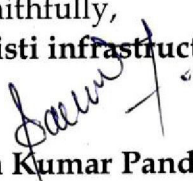
Sub: Compliance Certificate Under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Half year ended 31st March, 2021

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Compliance Certificate for the half year ended 31st March, 2021, duly signed by the Authorized Representative of KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company and the Compliance Officer of the Company, certifying that all activities in relation to share transfer facility are maintained by the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Shristi Infrastructure Development Corporation Limited**


Krishna Kumar Pandey
Company Secretary & Compliance Officer

Encl: As above

R/KFPL/SIDL/RIS

Date :07.04.2021

**To,
The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 511411**

**To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700001
Scrip Code: 026027**

Dear Sir,

**Unit : Shristi Infrastructure Development Corporation Limited
Sub : Compliance Certificate for the Half Year Ended - 31.03.2021
Ref : Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that the activities in relation to Share Transfer facility is maintained by M/s KFin Technologies Private Limited, Hyderabad (Registered with SEBI Registration No. INR000000221), the Registrars and Transfer Agents of Shristi Infrastructure Development Corporation Limited.

Accordingly, the compliance in respect of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is ensured.

For Kfin Technologies Pvt. Ltd

For Shristi Infrastructure Development Corp. Ltd



**S V Raju
Deputy General Manager**



**Krishna Kumar Pandey
Company Secretary & Compliance officer**



KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649