

SIDCL/Sect./2019-20/1705

December 18, 2019

BSE Limited
P. J. Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 511411

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
CSE Scrip Code: 026027

Dear Sir/Madam,

Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation regarding request received from shareholder for issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that we have been intimated by our Registrar and Share Transfer Agents, Karvy Fintech Private Limited (Karvy) that they have received below mentioned request for Issue of duplicate share certificate from the following shareholder who have lost their original share certificate:

Folio No.	Name of shareholders	No. of shares	Certificate No.	Distinctive Nos.
0001707	Bharat Prasad Singhal	20	1707	49862-49881

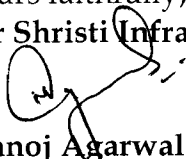
The aforesaid request is under review. Duplicate share certificate shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of Karvy and the Company including completion of procedural requirements in this regard.

Copy of intimation received from Karvy in this regard is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,
For Shristi Infrastructure Development Corporation Limited


Manoj Agarwal
VP (Corporate Affairs) & Company Secretary

R/KFPL/SIDL/DUP/SC//19
December 16, 2019

Shri Manoj Agarwal- Company Secretary
Shristi Infrastructure Development Corp Limited
Plot No. X-1 2& 3 Block EP Sector V
Salt Lake City Kolkata – 700091

Dear sir,

Unit: Shristi Infrastructure Development Corporation Ltd

Sub: Intimation regarding request received for issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that the Registrar and Share Transfer Agents Karvy Fintech Private Limited (Karvy) has received request for issue of duplicate share certificate from the following Shareholder(s) who have lost their original share certificate.

FOLIONO	NAME OF SHAREHOLDER	NO OF SHARES HELD	SHARE CERT NO.	DISTINCTIVE NO.(S)	Distinctive no.to
0001707	BHARAT PRASAD SINGHAL	20	1707	49862	49881

The aforesaid request is under review. Duplicate share certificate shall be issued only on receipt of complete document from the shareholders to the satisfaction of the Registrar and Transfer Agent and the Company including completion of procedural requirements in this regard.

This is for your information and record.

Thanking you.

Yours sincerely,
For **Karvy Fintech Pvt Ltd**


Authorised Signatory

Karvy Fintech Private Limited (KFPL)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph: +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN: U72400TG2017PTC117649