

**Shashijit Infraprojects Limited**  
Construction Engineers

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E : info@shashijitinfraprojects.com  
W : www.shashijitinfraprojects.com

05/BSE/SIPL/Q4/21-22

7<sup>th</sup> April, 2022

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

Scrip Code : 540147  
Security ID : SHASHIJIT

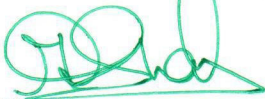
Subject : Certificate from Practicing Company Secretary for the year ended  
31st March, 2022  
Ref : Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith a copy of the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022 issued on 6<sup>th</sup> April, 2022 by Nitesh P. Shah, Practicing Company Secretary, Ahmedabad vide UDIN: A035681C000033294.

Kindly take the above on your record and disseminate the same for the information of investors.

Yours Faithfully,  
For SHASHIJIT INFRAPROJECTS LIMITED

  
(MANTHAN D. SHAH)  
Company Secretary  
& Compliance Officer  
M. No. 42509 of ICSI



Encl. As Above

*Nitesh P. Shah*

A.C.S.

**COMPANY SECRETARY**

C-604, SHASHWAT SKYZ, NEAR AMBALAL PARK,  
MAHAVIR NAGAR, SABARMATI, AHMEDABAD-380005.  
(M) 09429213780 E-mail : niteshshah16@gmail.com

**CERTIFICATE PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
PERIOD FROM 01<sup>ST</sup> APRIL, 2021 TO 31<sup>ST</sup> MARCH, 2022**

Based on all Registers, Files and Other Documents relating to SHASHIJIT INFRAPROJECTS LIMITED ("The Company"), having its registered office at PLOT NO 209, SHOP NO 23, 2ND FLOOR, GIRNAR KHUSHBOO PLAZA, GIDC, VAPI-396195 and maintained by Bigshare Services Private Limited ("The Registrar and Transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the certificate provided by the Registrar and Transfer Agent of the Company dated 06<sup>th</sup> April, 2022, I hereby certify that:

1. The Company or its Registrar and Share Transfer Agent has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from Shareholders of the Company during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Place: Ahmedabad

Date: 06<sup>th</sup> April, 2022

  
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Nitesh P Shah

Company Secretary

Proprietor

M. No : 35681

COP : 13222

UDIN : A035681D000033294

