

Shashijit Infraprojects Limited
Construction Engineers

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29th May, 2020

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Non-applicability for filing of Statement of disclosure for fund raising by
issuance of Debt Securities

Dear Sir/Madam,

Find attached herewith the Clarification Letter regarding Non-applicability for filing of
Statement of Disclosure for fund raising by issuance of Debt Securities.

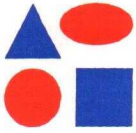
Kindly take the same on record.

Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED

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





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Ref : 1) SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26/11/2018
2) BSE Circular no. LIST/COMP/05/2019-20 dated 11/04/2019 titled "Fund Raising By Issuance Of Debt Securities By Large Entities"

Dear Sir/Madam,

This is to certify that our Company is listed on SME platform of Bombay Stock Exchange and as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26/11/2018 read with BSE Circular no. LIST/COMP/05/2019-20 dated 11/04/2019, a listed company who is fulfilling the criteria specified in such circular, shall consider "Large Corporate" (LC) and shall make disclosure on stock exchanges (SE). In connection with the same we hereby confirm that our Company is not falling under Large Corporate (LC) category as per the framework provided in the circular and thus we are not required to submit the disclosure for fund raising by issuance of Debt Securities.

You are requested to kindly take the same in record.

Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED


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

