



Shashijit Infraprojects Limited
Construction Engineers

T : +91 260 2432963, 78786 60609
E : info@shashijitinfraprojects.com
W : www.shashijitinfraprojects.com

12th April, 2021

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Certificate from RTA for the 4th Quarter of FY 2020-21 ended on 31st March, 2021
Ref : Regulation 74(5) of the SEBI (DP) Regulations, 2018

Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, for the 4th Quarter of FY 2020-21 ended on 31st March, 2021.

Kindly take the same on record.

Yours Faithfully,
For **SHASHIJIT INFRAPROJECTS LIMITED**

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



Encl. as above

Ref No. BSS/Reg 74(5)

Date : 08/04/2021

SHASHIJIT INFRAPROJECTS LIMITED
PLOT NO 209 SHOP NO 23
GIRNAR KHUSHBOO PLAZA
GIDC
VAPI 396195

Dear Sir/Madam

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31ST March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.01.2021 to 31.03.2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3d3b68844bfee91cc10fa467
4bc2ee432337236a7594e30c, postalCode=600125,
st=TAMILNADU,
serialNumber=aeaa5e199dfed89c0723b87057561469f96
c04b2e59f9ee378d79afbdedd5, cn=SUBRAMANIAN
ARUNRAJ
Date: 2021.04.08 18:18:18 +05'30'

S ARUNRAJ
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)