

SIDCL/Sect/2021-22/02

April 8, 2021

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,

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

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed herewith the copy of certificate received from M/s. Kfin Technologies Private Limited, the Registrar and Share Transfer Agent (RTA) of the company for the quarter ended 31st March, 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully

For Shristi Infrastructure Development Corporation Limited

Krishna Kumar Pandey

Company Secretary & Compliance Officer

Enclo: As above



KFIN/MRVS/NSDL/74(5) E/1

Date: 07/04/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31,2021

We as Registrars, Share Transfer and Depository Services agents of the SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED



Raju S V Dy. General Manager

CC TO:

THE COMPANY SECRETARY
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
REG.OFFICE: PLOT NO: X-1,2 & 3, BLOCK-EP
SCTOR-V
SALT LAKE CITY
KOLKATA
700091

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1

Date: 07/04/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED



Raju S V Dy.General Manager

CC TO:

THE COMPANY SECRETARY
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
REG.OFFICE: PLOT NO: X-1,2 & 3, BLOCK-EP
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