<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part - A - Details of the Acquisition

Name of the Target Company (TC)	Shristi Infrastructure Development Corporation Limited				
Name(s) of the acquirer and persons Acting in Concert (PAC) with the acquirer	Kancham Enterprises Private Limited				
Whether the acquirer belongs to Promoter / Promoter group	No				
Name(s) of the stock Exchanges(s) where the shares of TC are Listed	BSE Limited and The Calcutta Stock Exchange Limited (CSE)				
Details of the acquisition as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total		
Before the acquisition under consideration, holding of acquirer along with PACs of:					
a) Shares carrying voting rights b) Shares in the	Nil	Nil	Nil		
nature of encumbrance (pledge / lien / non disposal undertaking / others)	Nil	Nil	Nil		
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil		
d) Warrants / convertible securities / any	Nil	Nil	Nil		

other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	Nil	Nil	Nil
Details of Acquisition			
a) Shares carrying voting rights acquired	27,31,800	12.30 %	12.30 %
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge / lien / non - disposal undertaking / others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	27,31,800	12.30 %	12.30 %
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	27,31,800	12.30 %	12.30 %
b) VRs otherwise than by equity	Nil	Nil	Nil

The state of the s

	shares			•
c)	Warrants /			
	convertible	Nil	Nil	Nil
	securities / any			
	other instrument		1	
	that entitles the			
	acquirer to			
	receive shares			
	carrying voting		}	
	rights in the TC			
	(specify holding		-	
	in each category)			
	after acquisition			
d)	Shares in the			
	nature of	Nil	Nil	NiI
	encumbrance			
	(pledge / lien /			
	non - disposal		į	
}	undertaking /			
	others)			
١,	m + 1 (+1- + -1- 1)	27,31,800	12.30 %	12.30 %
(e)	Total (a+b+c+d)	27,31,000	12.50 70	12.50 /0
Mode	of acquisition (e.g.			
	market / public	Off - market (In specie distribution of equity shares)		
	/ rights issue /			
	ential allotment /			
	- se transfer /			
encur	nbrance, etc.)			
Salier	t features of the			
securi			Equity Shares	
	ling time till			
includ	- ·			
	nption, ratio at			
reden				
reden which	nption, ratio at			
reden which conve share	aption, ratio at a it can be crited into equity s, etc.)			
reden which conve share Date	nption, ratio at it can be rited into equity s, etc.)			
reden which conve share Date date	nption, ratio at it can be exted into equity s, etc.) of acquisition of of receipt of			
reden which conve share Date date intim	nption, ratio at it can be exted into equity s, etc.) of acquisition of of receipt of ation of allotment		20.11.2015	
redent which convershare share Date date intim	nption, ratio at it can be reted into equity s, etc.) of acquisition of \neq of receipt of ation of allotment hares \neq VR \neq		20.11.2015	
reden which conve share Date date intim of— s	nption, ratio at it can be reted into equity s, etc.) of acquisition of \neq of receipt of ation of allotment hares \neq VR \neq unts \neq convertible		20.11.2015	
reden which conve share Date date intim of t	aption, ratio at it can be reted into equity s, etc.) of acquisition of /- ef receipt of ation of allotment hares / VR /- unts / convertible ities / any other		20.11.2015	
reden which conve share Date date intim of t warm secur instra	aption, ratio at it can be reted into equity s, etc.) of acquisition of /- of receipt of ation of allotment hares / VR /- unts / convertible ities / any other unent that entitles		20.11.2015	_
reden which conve share Date date intim of wars secur instri	aption, ratio at it can be rited into equity s, etc.) of acquisition of /- of receipt of ation of allotment hares / VR /- unts / convertible ities / any other unent that entitles acquirer to receive		20.11.2015	
reden which conve share Date date intim of warra secur instri the a share	nption, ratio at it can be reted into equity s, etc.) of acquisition of /- of receipt of ation of allotment hares / VR /- unts / convertible ities / any other uncut that entitles acquirer to receive s in the TC.		20.11.2015	
reden which conve share Date date intim of warm secur instra the a share	aption, ratio at it can be reted into equity s, etc.) of acquisition of /- of receipt of ation of allotment hares / VR /- ents / convertible ities / any other ement that entitles acquirer to receive s in the TC. by share capital /			TD 10 () 1
reden which conve share Date date intim of warm secur instra the a share	nption, ratio at it can be reted into equity s, etc.) of acquisition of /- of receipt of ation of allotment hares / VR /- unts / convertible ities / any other uncut that entitles acquirer to receive s in the TC.		id up Equity shares of	Rs. 10,' - each

.

acquisition	
Equity share capital / total voting capital of the TC after the said acquisition	2,22,00,000 fully paid up Equity shares of Rs. 10/- each aggregating to Rs. 22,20,00,000/-
Total diluted share / voting capital of the TC after the said acquisition	2,22,00,000 fully paid up Equity shares of Rs. 10/- each aggregating to Rs. 22,20,00,000/-

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For Kancham Enterprises Private Limited

Makesh ETUPLE

Director / Authorised Signatory

Place: KOLKATA

Date: 23.11.2015