

SIDCL/Sect/2017-18/1126

October 26, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001  
BSE Scrip Code: 511411

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700 001  
CSE Scrip Code: 026027

Dear Sir/Madam,

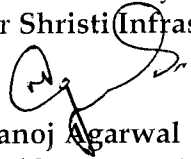
**Ref: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Sub: Certificate for the Half year ended 30<sup>th</sup> September 2017**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the certificate dated October 26, 2017 furnished by a Practicing Company Secretary for the Half year ended on September 30, 2017.

Thanking you,

Yours faithfully,  
For Shristi Infrastructure Development Corporation Limited



Manoj Agarwal  
VP (Corporate Affairs) & Company Secretary

Encl: As Above

Shristi Infrastructure Development Corporation Ltd.

Corporate Office : D-2, 5th Floor, Southern Park , Saket Place, Saket, New Delhi - 110 017, India, T. : +91 11 6602 5600 F. : +91 11 6602 5818  
Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/4015 4446 F. : +91 33 4020 2099  
E. : contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541

**CERTIFICATE**

**UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

I have examined the relevant books and records of **SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED** (CIN:L65922WB1990PLC049541) having its registered office at Plot No.X-1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata 700091, produced before me for the purpose of the said certification and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to my knowledge and information, the Company through its Share Transfer Agent - M/s. Karvy Computershare Private Limited has, in relation to the half-year ended on 30<sup>th</sup> September, 2017, has duly received cases for transfer. No cases pertaining to sub-division, consolidation, renewal were received during the aforesaid period. Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the respective registers have been issued within the stipulated time of each deed excepting those rejected on technical grounds.

Mamta Binani & Associates  
Practicing Company Secretaries



*Mamta Binani*

Mamta Binani  
Senior Partner  
C.P. No. 2598  
FCS No. 4525

Date: 26.10.2017  
Place: Kolkata

