

SIDCL/Sect./2017-18/073

April 19, 2017

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

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

Dear Sir/Madam,


Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Half year ended 31st March 2017

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Compliance Certificate for the half year ended 31st March 2017, duly signed by the Authorized Representative of Karvy Computershare Private Limited, the Registrar and Share Transfer Agent of the Company and the Compliance Officer of the Company, certifying that the activities in relation to both physical and electronic share transfer facility are maintained at/by the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Shristi Infrastructure Development Corporation Limited**



Manoj Agarwal
Company Secretary

Encl: As above

R/KCPL/SIDL/RIS

Date : 05.04.2017

To,
The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 511411

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700001
Scrip Code: 026027

Dear Sir,

Unit : Shristi Infrastructure Development Corporation Limited
Sub : Compliance Certificate for the Half Year Ended – 31.03.2017
Ref : Regulation 7 (3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained by M/s Karvy Computershare Private Limited at Hyderabad (Registered with SEBI Registration No. INR000000221), the Registrars and Transfer Agents of Shristi Infrastructure Development Corporation Limited.

Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

For Karvy Computershare Pvt. Ltd



S V Raju
Deputy General Manager

For Shristi Infrastructure Development Corp. Ltd



Manoj Agarwal
Company Secretary

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636