

SIDCL/Sect/2018-19/1174

October 29, 2018

**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,

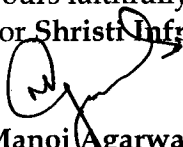
**Ref: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Sub: Certificate for the Half year ended 30<sup>th</sup> September 2018**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the certificate dated October 29, 2018 furnished by a Practicing Company Secretary for the Half year ended on September 30, 2018.

Thanking you,

Yours faithfully,  
For Shristi Infrastructure Development Corporation Limited

  
**Manoj Agarwal**  
**VP (Corporate Affairs) & Company Secretary**

Encl: As Above

**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, 2018, has duly received cases for transfer. No cases pertaining to sub-division, consolidation, renewal were received during the aforesaid period. There were 5(five) Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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: 29.10.2018  
Place: Kolkata