

**Shashijit Infraprojects Limited**  
Construction Engineers

T : +91 260 2432963, 78786 60609  
E : info@shashijitinfraprojects.com  
W : www.shashijitinfraprojects.com

**13<sup>th</sup> April, 2018**

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code : 540147  
Security ID : SHASHIJIT

Subject : Compliance of Regulations 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Find attached herewith the Certificate under Regulations 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2018 issued by Nitesh P. Shah, Company Secretaries, Ahmedabad to our Company.

Kindly take the same on record.

Yours Faithfully,  
For SHASHIJIT INFRAPROJECTS LIMITED

  
(MANTHAN D. SHAH)  
Company Secretary  
& Compliance Officer  
ACS-42509



Encl. As Above

NITESH P SHAH  
Company Secretaries  
Email Id: [niteshshah16@gmail.com](mailto:niteshshah16@gmail.com)  
Tele: 079-27504162  
Mob: 09429213780

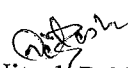
1, Padmavati Apt,  
Satyanarayan Society,  
Ramnagar,  
Sabarmati,  
Ahmedabad-380005

**CERTIFICATE PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 01<sup>ST</sup> OCTOBER, 2017 TO 31<sup>ST</sup> MARCH, 2018**

Based on all Registers, Files and Other Documents relating to SHASHIJIT INFRAPROJECTS LIMITED ("The Company"), having its registered office at PLOT NO 209, SHOP NO 23, 2ND FLOOR, GIRNAR KHUSHBOO PLAZA, GIDC, VAPI-396195 and maintained by Bigshare Services Private Limited ("The Registrar and Transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the certificate provided by the Registrar and Transfer Agent of the Company dated 09/04/2018, I hereby certify that:

1. The Company or its Registrar and Transfer Agent has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from Shareholders of the Company during the period from 01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018.

Place: Ahmedabad  
Date: 11<sup>th</sup> April, 2018

  
Nitesh P Shah  
Company Secretary  
Proprietor  
M. No: 35681  
COP: 13222

