SHRISTI
WELCOME TO LIFE

SIDCL/Sect./2017-18/054

April 13, 2017

The General Manager,
Department of Corporate Services,
BSE Limited,
PJ Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 511411

Kind Attention: Ms. Marian

Dear Sir/Madam,

Sub: Scheme of Arrangement under Regulation 37 of the SEBI (Listing and Disclosure Requirements) Regulations 2015, filed on 30th March 2017

This is with reference to your remarks dated 12th April 2017 in BSE Listing Centre wherein you have sought written clarification on listing status of Resulting/Transferee Company.

Hence, we clarify that pursuant to the Scheme of Arrangement, equity shares issued by the Resulting Company, i.e. Vipani Hotels & Resorts Private Limited are proposed to be listed in BSE Limited, which is the Designated Stock Exchange for the captioned Scheme.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

Manoj Agarwal
Company Secretary

Shristi Infrastructure Development Corporation Limited

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 4646 F. : +91 33 4020 2099
E. : contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541