

SIDCL/Sect/2024-25/006

April 04, 2024

BSE Limited
P. J. Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 511411/955319

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
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 Year ended March 31, 2024

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate dated April 04, 2024 furnished by a Practicing Company Secretary for the Year ended March 31, 2024.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

KRISHNA
KUMAR PANDEY

Digitally signed by
KRISHNA KUMAR PANDEY
Date: 2024.04.04 16:44:36
+05'30'

Krishna Kumar Pandey
Company Secretary & Compliance Officer

Encl: As Above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED 31ST MARCH, 2024**

I have examined the Share Transfer Deeds, Memorandum of Transfers, Register of Members, Beneficiary details furnished by the Depositories and other records/documents for the period **01.04.2023 to 31.03.2024** with regard to transfer of equity shares maintained by **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 (hereinafter referred to as "the Company"), and its Registrars and Share Transfer Agents, **KFIN TECHNOLOGIES LIMITED**, (hereinafter referred to as "the RTA") for issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and according to the best of my knowledge and information, records and explanations given to me by the Company and its RTA, I hereby certify for the year ended **31st March, 2024** that all transfers received during the period **01.04.2023 to 31.03.2024** have been completed within the stipulated time and share certificates relating to the share transfer deeds received during the said period, have been delivered within the stipulated period except those rejected on technical grounds.

Place: Kolkata

Date: 04.04.2024

For Mamta Binani and Associates

MAMTA BINANI & ASSOCIATES

Madhuri Pandey
Partner

Madhuri Pandey

Partner

C.P.: 20723

UDIN: F012731F000027075