

SIDCL/Sect/2023-24/092

January 03, 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,

Sub: Compliance under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the copy of certificate received from M/s. Kfin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 2023.

We request you to take the same on record.

Thanking you,

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

Krishna Kumar Pandey Company Secretary & Compliance Officer

Enclo: As above

cc: National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Central Depository Services (India) Limited Marathon Futurex, A Wing, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400023

Shristi Infrastructure Development Corporation Ltd.



https://www.kfintech.com +91 40 6716 2222, 7961 1000

KFIN/MRVS/NSDL/74(5) E/1 Date: 02/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED S Balaji Reddy Sr.Manager

CC TO:

THE COMPANY SECRETARY SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED REG.OFFICE: PLOT NO: X-1,2 & 3, BLOCK-EP SCTOR-V SALT LAKE CITY KOLKATA 700091

*

(Formerly known as **KFin Technologies Private Limited) Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649

KFin Technologies Limited 🔘



https://www.kfintech.com +91 40 6716 2222, 7961 1000

KFIN/MRVS/CDSL/74(5) E/1 Date: 02/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023

We as Registrars, Share Transfor and Depository Services agents of the SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN PECHNOLOGIES LIMITED

S Balaji Reddy, Sr.Manager

CC TO:

THE COMPANY SECRETARY SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED REG.OFFICE: PLOT NO: X-1,2 & 3, BLOCK-EP SCTOR-V SALT LAKE CITY KOLKATA 700091

*

(Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649