

SIDCL/Sect/2020-21/087

October 15, 2020

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

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 SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed the copy of certificate received from M/s. Kfin Technologies Private Limited, the Registrar and Share Transfer Agent (RTA) of the company for the quarter ended 30th September, 2020.

We request you to take the same on record.

Thanking you,

Yours faithfully

For Shristi Infrastructure Development Corporation Limited

Krishna Kumar Pandey Company Secretary

Enclo: As above

Shristi Infrastructure Development Corporation Ltd.

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 Delhi 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 E : contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541



KFIN/MRVS/NSDL/74(5) E/1 Date: 13/10/2020

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 September 30, 2020

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 PRIVATE LIMITED



Raju S V Dy. General 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

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 13/10/2020

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 September 30, 2020

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 PRIVATE LIMITED



Raju^S V Dy.General 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

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649