

SIDCL/ Sect./2018-19/070

April 17, 2018

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
BSE Scrip Code: 511411**

**The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001
CSE Scrip Code: 026027**

Dear Sir/Madam,

Sub: Intimation of entering into a Share Subscription Agreement

We would like to inform you that the Company has entered into a Share Subscription Agreement among (i) M/s. Vindhyaal Attivo Food Park Private Limited, (ii) M/s. JVL Agro Industries Limited, (iii) M/s. Vindhyaal Agrofarms Private Limited and (iv) M/s. Gopalpur Co-operative Farming Society Limited.

The details as required under SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 read with SEBI Circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure-A.

Kindly acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited


Manoj Agarwal
VP (Corporate Affairs) & Company Secretary

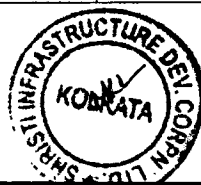
Encl: As Above

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**

Annexure-A

Sl. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered;	Share Subscription Agreement entered among M/s. Vindhyachal Attivo Food Park Private Limited, M/s. JVL Agro Industries Limited, M/s. Vindhyachal Agrofarms Private Limited, M/s. Gopalpur Co-operative Farming Society Limited and the Company.
2.	Purpose of entering into the agreement;	Vindhyachal Attivo Food Park Private Limited ('VAFPPPL') is a subsidiary of the Company. VAFPPPL has been accorded an In-principle approval from the Ministry of Food Processing & Industries, Government of India, for establishment of Mega Food Park at Mirzapur, Uttar Pradesh. Apart from other conditions stated in the abovementioned approval, a Share Subscription Agreement is required to be executed amongst all the members of VAFPPPL in accordance with the format prescribed by the Ministry.
3.	Shareholding, if any, in the entity with whom the agreement is executed;	89.31% consisting of 89311 shares of Rs.10 each in Vindhyachal Attivo Food Park Private Limited.
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	The Company shall have the right to appoint three persons as its Nominee Directors of Vindhyachal Attivo Food Park Private Limited.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	N.A.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	N.A.



7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	N.A.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	N.A.
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	N.A.

