



SIDCL/ Sect./ 2016-17/0200

May 27, 2016

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Fax - (022) 2272 2041  
BSE Scrip Code: 511411

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001  
CSE Scrip Code: 26027

**Sub: - Change of Registrar and Share Transfer Agent (RTA)**

Dear Sir,

This is to inform you that the Board of Directors of the Company has at its meeting held today i.e. 27<sup>th</sup> May 2016, approved the change of Registrar to an Issue and Share Transfer Agent (RTA) from MCS Share Transfer Agent Limited ("MCS") to Karvy Computershare Private Limited ("Karvy").


The Company is in the process of executing necessary agreement with Karvy in order to ensure that the transition action from MCS to Karvy is smooth.

Further, the Company has issued a Notice to MCS for cessation of services with them. You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

  
Manoj Agarwal  
Company Secretary

Shristi Infrastructure Development Corporation Ltd.

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