

SIDCL/ Sect/ 2016-17/1274

July 29, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Fax - (022) 2272 2041
BSE Scrip Code: 511411

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
CSE Scrip Code: 26027

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Certificate for the Q.E. 30.06.2016

We enclose herewith a Certificate dated 29.07.2016 from CS Deepak Kumar Khaitan, Practicing Company Secretary, certifying reconciliation of total admitted capital with both the Depositories and total issued and listed capital as on 30th June 2016 in the format prescribed by the Securities Exchange Board of India.

This certificate is being sent to you in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

We trust you will find the above in order.

Thanking you,

Yours faithfully,

For Shruti Infrastructure Development Corporation Limited



Manoj Agarwal
Company Secretary

Encl: As above

To
The Board of Directors
Shristi Infrastructure Development Corporation Limited
Plot No. X-1, 2 & 3, Block-EP, Sector-V
Salt Lake City, Kolkata – 700091
West Bengal, India

Reconciliation of Share Capital Audit

I have examined the Register of Members and relevant Books and Records of **M/s. Shristi Infrastructure Development Corporation Limited** (hereinafter referred to as 'the Company'), having its registered office at Plot No.X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata – 700091, West Bengal, India produced before me by its Registrar & Share Transfer Agent M/s. Karvy Computershare Private Limited, having registered office at Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad – 500034 and having Kolkata office at 49, Jatin Das Road, 1st Floor, Kolkata-700029 for the purpose of issuing the Reconciliation of Share Capital Audit Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated 31.12.2002 as amended, issued by the Securities & Exchange Board of India and in my opinion & belief and to the best of my information and according to the explanation given to me and based on such verification as considered necessary, I hereby certify the following in respect of the quarter ended 30th June, 2016:-

1	For the Quarter ended	30.06.2016 (30 th June, 2016)
2	ISIN	INE472C01027
3	Face Value	Rs.10/- (Rupees Ten Only) per share
4	Name of the Company (CIN)	Shristi Infrastructure Development Corporation Limited (L65922WB1990PLC049541)
5	Registered Office Address	Plot No.X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata – 700 091 West Bengal, India
6	Correspondence Address	Plot No.X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata – 700 091 West Bengal, India
7	Telephone No. & Fax No.	Phone : +91-33-4020-2020 Fax : +91-33-4020-2099
8	E - mail Address	secretarial@shristicorp.com



9	Name of Stock Exchanges where the Company's Securities are listed	(a) The Calcutta Stock Exchange Limited (Formerly The Calcutta Stock Exchange Association Limited) (b) BSE Limited (Formerly Bombay Stock Exchange Limited)					
		Number of Shares		% of Total Issued Capital			
10	Issued Capital	2,22,00,000		100			
11	Listed Capital (Exchange wise) The Calcutta Stock Exchange Limited & BSE Limited	2,22,00,000		100			
12	Shares held in Dematerialized form in CDSL	48,98,961		22.07			
13	Shares held in Dematerialized form in NSDL	1,70,94,306		77.00			
14	Shares held in Physical form	2,06,733		0.93			
15	Total Number of Shares (12+13+14)	2,22,00,000		100			
16	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	Nil					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: -						
	Particulars*	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending from Stock Exchanges (Specify Names)
	NIL						
	* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction						
18	Register of Members is updated (Yes / No) If not updated upto which date	Yes N.A.					
19	Reference of previous quarter with regards to excess Dematerialised shares if any						

20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why	N.A.		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company	CS Manoj Agarwal Company Secretary Shristi Infrastructure Development Corporation Limited Plot X-1,2 & 3, Block-EP, Sector-V Salt Lake City, Kolkata 700091, West Bengal, India Phone : +91-33-4020-2020 Fax : +91-33-2287-2099 ACS No.18009		
23	Name, Address, Telephone & Fax No. & Registration No. of the Auditor	CS Deepak Kumar Khaitan Practising Company Secretary GEM House, 5B Russell Street Unit 7B, 7th Floor, Kolkata - 700071 Mobile : 90070 55560 Landline : 4004 8935 Email: khaitan52@gmail.com F.C.S.: 5615 C.P. : 5207		
24	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	M/s. Karvy Computershare Private Limited <u>Registered office</u> at Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad – 500034 Phone : +91-40-2331-2454 Fax : +91-40-2331-1968 <u>Kolkata office</u> at 49, Jatin Das Road, 1 st Floor, Kolkata-700029 Phone : +91-033-6619-2844 Email : support@karvy.com		

25. Any other data that the Auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company's Name change)	M/s. Karvy Computershare Private Limited has been appointed as the Registrar & Share Transfer Agent Limited with effect from 1 st June, 2016 pursuant to Board resolution dated 27 th May, 2016.
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Place: Kolkata

Date: 29.07.2016



Signature:

A handwritten signature in black ink, appearing to read "Deepak Khaitan".

CS Deepak Kumar Khaitan

CP No. : 5207/FCS No.:5615

CS Deepak Kumar Khaitan
Practising Company Secretary
F.C.S. No. 5615/C. P. No. 5207