

SIDCL/Sect/2016-17/1560

October 18, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Fax- (022) 22722041
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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Half year ended 30th September 2016

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Compliance Certificate for the half year ended 30th September 2016, duly signed by the Authorized Representative of Karvy Computershare Private Limited, the Registrar and Share Transfer Agent of the Company and the Compliance Officer of the Company, certifying that the activities in relation to both physical and electronic share transfer facility are maintained at/by the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking you,

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



Manoj Agarwal
Company Secretary

Encl: As above
Shristi Infrastructure Development Corporation Ltd.

R/KCPL/SIDL/RIS

October 12, 2016

The Secretary
BSE Limited
PhirozeJeejeebhoy 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: 026027

Dear Sir,

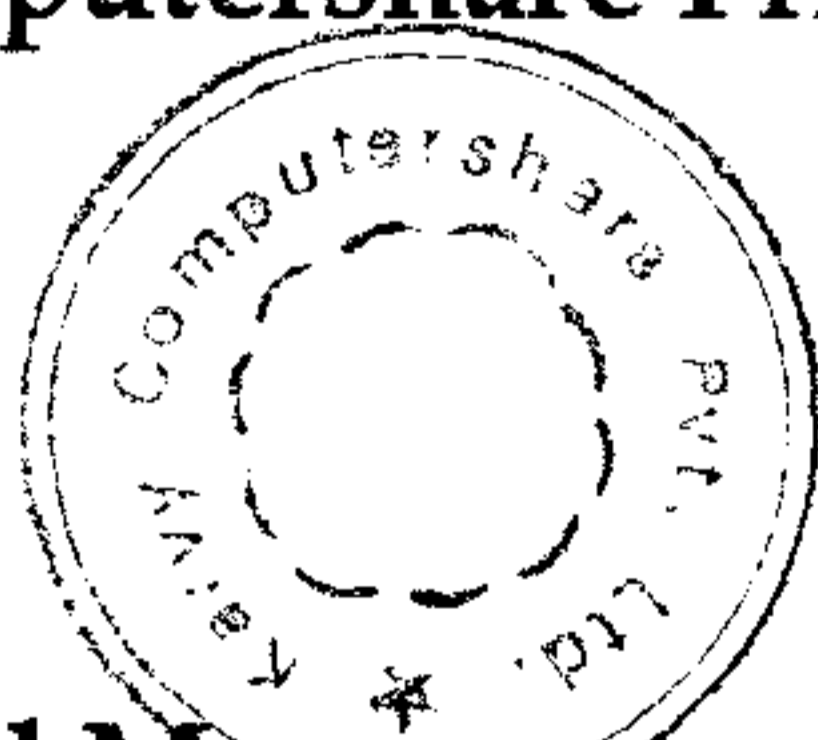
Unit : Shristi Infrastructure Development Corporation Limited
Sub : Compliance Certificate for the Half Year Ended - 30.09.2016
Ref : Regulation 7(3) of SEBI (LODR) Regulation 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained at / by M/s Karvy Computershare Private Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of **Shristi Infrastructure Development Corporation Limited**.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

For Karvy Computershare Private Limited


S V Raju
Deputy General Manager



For Shristi Infrastructure Development Corporation Limited


Manoj Agarwal
Company Secretary

Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

