



SIDCL/Sect/2016-17/0071

April 28, 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: 26027

Dear Sir/Madam,

Ref: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Certificate for the Half year ended 31st March, 2016

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate dated April 27, 2016 furnished by a Practicing Company Secretary for the Half year ended on March 31, 2016.

Thanking you,

Yours faithfully,
For Shristi Infrastructure Development Corporation Limited


Manoj Agarwal
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


CERTIFICATE

**UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

I have examined the relevant books and records of **SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED** (CIN:L65922WB1990PLC049541) having its registered office at Plot No.X-1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata 700091, produced before me for the purpose of the said certification and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to my knowledge and information, the Company through its Share Transfer Agent - MCS Share Transfer Agent Limited has, in relation to the half- year ended on 31st March, 2016, has duly received cases for transfer. No cases pertaining to sub-division, consolidation, renewal were received during the aforesaid period.

Share Certificates relating to the Share Transfer Deeds received during the period from October 1, 2015 to March 31, 2016 as entered in the respective registers has been issued within the stipulated time each deed excepting those rejected on technical grounds.

Place: Kolkata
Date: 27.04.2016


Mamta Binani
C.P No. 2598

