

SIDCL/Sect./2015-16/1635

February 17, 2016



**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: 26027**

**Sub: Update on the Scheme of Amalgamation of Shristi Housing Development Limited (wholly owned subsidiary) along with its two subsidiary companies namely Vitthal Hospitality Private Limited and Vivekananda Skyroad Limited with the Company**

On the joint application of the said Transferor Companies, namely, Shristi Housing Development Limited, Vitthal Hospitality Private Limited and Vivekananda Skyroad Limited the aforesaid Scheme of Amalgamation of the said Transferor Companies with the Company was sanctioned by the Hon'ble High Court at Calcutta on 16<sup>th</sup> February, 2016.

Since this is a merger of wholly owned subsidiaries, no shares are to be issued or allotted by the Company under the Scheme.

The Scheme will become effective on filing of the certified copies of the said order with the Registrar of the Companies. The said certified copies are awaited and will be issued in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Shristi Infrastructure Development Corporation Limited**

A handwritten signature in black ink, appearing to read "Manoj Agarwal". The signature is written in a cursive style with some loops and flourishes.

**Manoj Agarwal**  
**Company Secretary**

Shristi Infrastructure Development Corporation Ltd.

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E. : contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541