

SIDCL/Sect/2022-23/119

April 29, 2022

BSE Limited
P. J. Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 511411/955319

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
CSE Scrip Code: 026027

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Certificate for the quarter ended 31st March, 2022

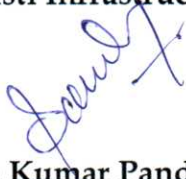
We enclose herewith a Certificate from CS Shruti Singhania, Practicing Company Secretary, certifying reconciliation of total admitted capital with both the Depositories and total issued and listed capital as on 31st March, 2022 in accordance with Circular no. D&CC/F1TTC/CIR-16/2002 dated 31st December 2002 as amended, issued by the Securities and Exchange Board of India read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations 2018.

We trust you will find the above in order.

Thanking you,

Yours faithfully,

For **Shruti Infrastructure Development Corporation Limited**



Krishna Kumar Pandey
Company Secretary & Compliance Officer



Encl: As above

Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

+91 90070 55560/ 98748 47954 @: khaitan52@gmail.com/singhania.shruti19@gmail.com/officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

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 **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, KFin Technologies Limited 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 read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. In my opinion and to the best of my information and according to the online verification and examinations of records, as facilitated by the Company, and explanations furnished to me by the Company, its officers and Share Transfer Agents as aforesaid, I hereby certify the following :-

1	For the Quarter ended	31.03.2022 (31 st March, 2022)
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



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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) [as per company records]						
	The Calcutta Stock Exchange Limited	2,22,00,000	100				
	BSE Limited	2,22,00,000	100				
12	Shares held in Dematerialized form in CDSL	51,94,212	23.40				
13	Shares held in Dematerialized form in NSDL	1,69,43,346	76.32				
14	Shares held in Physical form	62,442	0.28				
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)	NA					
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.	



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19	Reference of previous quarter with regards to excess Dematerialised shares, if any	6,182		
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, Designation, Telephone, Fax No. & email-id of the Compliance Officer of the Company	CS Krishna Kumar Pandey Company Secretary & Compliance Officer ACS No.:26053 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 : +91-33-4020-2099 Email : krishna.pandey@shristicorp.com		
23	Name, Address, Telephone, Registration No. & email-id of the Auditor	CS Shruti Singhania. Practising Company Secretary Designated Partner- Deepak Khaitan & Co. LLP GEM House; 5B Russell Street Unit 7B, 7th Floor, Kolkata – 700 071 Mobile: 98748 47954 Email: singhania.shruti19@gmail.com F.C.S. No: 11752 C.P. No: 18028		



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24	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) <u>Registered Office:</u> Selenium Building, Tower- B, Plot No 31 & 32, Financial district, Nanakramguda, Serilingampally, Rangareddi, Hyderabad- 500032, Telangana Phone: +91-40-6716-2222 <u>Kolkata office:</u> Apeejay House, Block-C, 3rd Floor, 15 Park Street, Kolkata-700 016, Phone No. 033 6628 5900 Website:www.kfintech.com
25.	Any other data that the Auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company's Name change)	

Date : 29.04.2022

Place: Kolkata



Shruti Singhania
Deepak Khaitan & Co. LLP
Partner

CS Shruti Singhania.

Practising Company Secretary

(F.C.S. No.: 11752 /C.P. No.: 18028)

UDIN NO: F011752D000235624

PR No.: 1552/2021

ICSI Unique Code No.: I2017WB1592300

Designated Partner - Deepak Khaitan & Co. LLP

ICSI Unique Code No.: L2020WB008100