

SIDCL/Sect/2023-24/001

April 3, 2023

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

Dear Sir/Madam,

Sub: Intimation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in terms of the provisions of Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below the details for all the Non-Convertible Securities of the Company for which interest/dividend/principal amount was due to be payable during the quarter January 1, 2023 to March 31, 2023 and the details of payment made by the Company:

| SN | Name of the Issuer | ISIN | No., Type and Value of Securities | Coupon Rate | Due date of payment of Interest | Due Amount of Interest (Rs.) | Record Date | Purpose | Reason for unpaid (if any) |
|----|--|--------------|---|-------------|---------------------------------|------------------------------|-------------|----------|----------------------------|
| 1 | Shristi Infrastructure Development Corporation Limited | INE472C07024 | 1450 Listed Secured Redeemable Non-Convertible Debenture (NCD) of Rs.10,00,000/- each | 10% p.a. | NA | NA | NA | Interest | NA |

This is for your information and record.

Thanking you,

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

Krishna Kumar Pandey
Company Secretary & Compliance Officer

Shristi Infrastructure Development Corporation Ltd.

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