

SIDCL/Sect./2023-24/097

January 16, 2024

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

Sub: - Compliance under Regulation 6(1) and 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘SEBI (LODR) Regulations, 2015’] for the quarter ended December 31, 2023

Dear Sir/Madam,

We wish to inform you that the Company had appointed Mr. Krishna Kumar Pandey, Qualified Company Secretary having Membership No. ACS 26053 as the Company Secretary & Compliance Officer of the Company with effect from June 16, 2020 as required under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Further, the Company had appointed M/s. KFin Technologies Limited as its Registrar and Share Transfer Agent (RTA) with effect from June 17, 2016 as required under Regulation 7(1) of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

Krishna Kumar Pandey
Company Secretary & Compliance Officer