

SIDCL/Sect/2023-24/093

January 05, 2024

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 Report for the quarter ended December 31, 2023

We enclose herewith a Certificate from CS Siddhi Dhandharia, Practising Company Secretary, certifying reconciliation of total admitted capital with both the Depositories and total issued and listed capital as on December 31, 2023 in accordance with Circular no. D&CC/F1TTC/CIR-16/2002 dated December 31, 2002, 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, as amended.

We trust you will find the above in order.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

Krishna Kumar Pandey
Company Secretary & Compliance Officer

Encl: As above

CS Siddhi Dhandharia B.Com(H), A.C.S.
Practising Company Secretary

27 Brabourne Rd, Narayani Building, Room # 402, Kolkata-700001
M: 9831423999 ✉:cssiddhi51@gmail.com

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 Report

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 i.e. KFin Technologies Limited (formerly known as KFin Technologies Private 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 issued by the Securities & Exchange Board of India read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended. In my opinion and to the best of my information and according to the examinations of records, as facilitated by the Company and explanation furnished to me by the Company, its officers and Share Transfer Agents as aforesaid, I hereby certify the following :-

1	For the Quarter ended	31.12.2023 (31 st December, 2023)
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.	Phone : +91-33-4020-2020
8	E - mail Address	secretarial@shristicorp.com

CS Siddhi Dhandharia B.Com(H), A.C.S.**Practising Company Secretary**

27 Brabourne Rd, Narayani Building, Room # 402, Kolkata-700001

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9	Name of Stock Exchanges where the Company's Securities are listed	(a) BSE Limited (b) The Calcutta 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]						
	BSE Limited	2,22,00,000		100			
	The Calcutta Stock Exchange Limited	2,22,00,000		100			
12	Shares held in Dematerialized form in CDSL	51,82,811		23.34			
13	Shares held in Dematerialized form in NSDL	1,69,68,933		76.44			
14	Shares held in Physical form [#]	48,256		0.22			
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.		

**CS Siddhi Dhandharia B.Com(H), A.C.S.
Practising Company Secretary**

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19	Reference of previous quarter with regards to excess Dematerialised shares if any	No		
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:	N.A.		
	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 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 Email : krishna.pandey@shristicorp.com		
23	Name, Address, Telephone No., Registration No. & email-id of the Auditor	CS Siddhi Dhandharia Practising Company Secretary 27 Brabourne Road, Narayani Building, 4 th Floor, Room No. 402, Kolkata:700001 Mobile : 9831423999 A.C.S.: 35042, C.P.: 13019 Email : cssiddhi51@gmail.com		

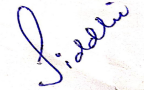
CS Siddhi Dhandharia B.Com(H), A.C.S.
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24	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	KFin Technologies Limited (Formerly KFin Technologies Private Limited) <u>Registered Office & Corporate Office:</u> Selenium Building, Tower- B, Plot No 31 & 32, Financial district, Nanakramguda, Serilingampally, Rangareddi, Hyderabad- 500032, Telangana Phone : +91-40-6716-2222 <u>Kolkata office:</u> Kankaria Centre, 2/1 Russell Street, 4 th Floor, Kolkata-700071 Phone No. 033 6628 5939 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: 05.01.2024

Place: Kolkata



CS Siddhi Dhandharia
Practising Company Secretary
(A.C.S. No.: 35042 /C.P. No.: 13019)
UDIN NO: A035042E003119411
ICSI Unique Code No.: I2014WB1138300
PR No.: 3114/2023