

SIDCL/Sect./2023-24/009

April 18, 2023

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

**Sub: - Compliance under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 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**