

SIDCL/ Sect./ 2016-17/2075

February 16, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
BSE Scrip Code: 511411

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

Dear Sir/Madam,


Sub: Unaudited Financial Results for the quarter and nine months ended 31.12.2016 published in the newspapers

Please find enclosed herewith copies of the Unaudited Financial Results for the quarter and nine months ended 31st December 2016 of the Company, as approved by the Board of the Company in their meeting held on 14th February 2017, published in the newspapers, The Financial Express and Aajkal, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in the format prescribed by SEBI vide its circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For Shristi Infrastructure Development Corporation Limited



Manoj Agarwal
Company Secretary

Encl: As Above



SHRISTI

WELCOME TO LIFE

Shristi Infrastructure Development Corporation Limited

Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091

CIN: L65922WB1990PLC049541

Tel : +91 33 4020 2020, Fax : +91 33 4020 2099

E-mail : investor.relations@shristicorp.com, Website : www.shristicorp.com

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2016**

(₹ in Lakhs)

Sl. No.	Particulars	Quarter Ended	Nine Months Ended	Quarter Ended
		31.12.2016 Unaudited	31.12.2016 Unaudited	31.12.2015 Unaudited
1	Total Income from Operations	2,250.00	6,645.42	2,523.77
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary Items)	82.84	200.80	77.28
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/ or Extraordinary Items)	82.84	200.80	77.28
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/ or Extraordinary Items)	55.84	135.80	52.28
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-
6	Equity Share Capital	2,220	2,220	2,220
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)*			
8	Earning Per Share (of ₹10/- each) - Basic & Diluted (₹)	0.25	0.61	0.24

* Reserves excluding revaluation reserve as on 31st March 2016 was ₹37,538.31 Lakhs.

Note: 1. The above Financial Results for quarter ended 31st December 2016 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February 2017.
2. The above is an extract of the detailed format of quarterly standalone financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Financial Results for the quarter and nine months ended 31st December 2016 are available on the Stock Exchange's website: www.bseindia.com and on the Company's website: www.shristicorp.com.
3. The Board of Directors in their meeting held today i.e. 14th February 2017 have approved a scheme of arrangement pursuant to section 230, 232 and other applicable provisions of the Companies Act 2013, for (1) Amalgamation of East Kolkata Infrastructure Development Private Limited (wholly owned subsidiary of the Company) with the Company and (2) Demerger of hospitality business of the Company to Vipani Hotels & Resorts Private Limited (wholly owned subsidiary of the Company). The Scheme is subject to various regulatory approvals. Pending such approvals, the Scheme has not been accounted for in the accompanying unaudited financial results for the quarter ended 31st December 2016.

For and on behalf of the Board of Directors
Shristi Infrastructure Development Corporation Limited
Sunil Jha
Managing Director

Place : Kolkata
Dated : 14th February, 2017

শ্রীশ্রী



কলকাতা বৃহস্পতিবার ১৬ ফেব্রুয়ারি ২০১৭



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For and on behalf of the Board of Directors
Shristi Infrastructure Development Corporation Limited
Sunil Jha
Managing Director

Place : Kolkata
Dated : 14th February, 2017