

SIDCL/Sect./2019-20/1658

December 10, 2019

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

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

Dear Sir/Madam,

Sub: Change of name of Registrar and Share Transfer Agent

This is to inform you that we are in receipt of intimation from our Registrar & Share Transfer Agent (RTA) of the Company, that it has changed its name as under:

Old name of RTA: Karvy Fintech Private Limited

New name of RTA: KFin Technologies Private Limited

The aforesaid change is effective from 5th December 2019.

This is for your information and record.

For Shrigti Infrastructure Development Corporation Limited

Manof Agarwal

VP (Corporate Affairs) & Company Secretary