

SIDCL/Sect/2022-23/113

April 7, 2022

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: Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the copy of certificate received from M/s. Kfin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the company for the quarter ended March 31, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully, For Shristi Infrastructure Development Corporation Limited

Krishna Kumar Pandey Company Secretary & Compliance Officer

Enclo: As above



Shristi Infrastructure Development Corporation Ltd.

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

 Ph: +91 33 4020 2020/4015 4646 Fax : +91 33 4020 2099 E-mail : contact@shristicorp.com

 www.shristicorp.com
 CIN - L 65922WB1990PLC049541



KFIN/MRVS/NSDL/74(5) E/1 Date: 07/04/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED



Raju S V Dy. Vice President

CC TO:

THE COMPANY SECRETARY SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED REG.OFFICE: PLOT NO: X-1,2 & 3, BLOCK-EP SCTOR-V SALT LAKE CITY KOLKATA 700091

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 07/04/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED



Raju S V Dy. Vice President

CC TO:

THE COMPANY SECRETARY SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED REG.OFFICE: PLOT NO: X-1,2 & 3, BLOCK-EP SCTOR-V SALT LAKE CITY KOLKATA 700091