

SIDCL/ Sect./2019-20/111

April 30, 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: Identification as Large Corporate

Pursuant to the SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/44 dated November 26, 2018 on "Fund raising by issuance of Debt Securities by Large Entities", we hereby confirm that the Company does not fulfill the criteria as a 'Large Corporate' as specified at Para 2.2 of the said Circular.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

Manoj Agarwal

VP (Corporate Affairs) & Company Secretary