

SIDCL/Sect/2021-22/34

July 29, 2021

**BSE Limited
P.J. 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: Reconciliation of Share Capital Audit Certificate for the quarter ended 30th June 2021

We enclose herewith a Certificate dated 29.07.2021 from CS Shruti Singhania, Practicing Company Secretary, certifying reconciliation of total admitted capital with both the Depositories and total issued and listed capital as on 30th June 2021 in accordance with Circular no. D&CC/F1TTC/CIR-16/2002 dated 31st December 2002 as amended, issued by the Securities and Exchange Board of India read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations 2018.

We trust you will find the above in order.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

KRISHNA
KUMAR PANDEY
Digitally signed by KRISHNA
KUMAR PANDEY
Date: 2021.07.29 12:34:59
+05'30'

**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, T. : +91 33 4020 2020/4015 4646 F. : +91 33 4020 2099
Delhi Office : D-2, 5th Floor, Southern Park , Saket Place, Saket, New Delhi - 110 017, India, T. : +91 11 6602 5600 F. : +91 11 6602 5818
E. : contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541

Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

+91 90070 55560/ 98748 47954/ 033 - 4004 8935 @: khaitan52@gmail.com/officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

To

The Board of Directors

Shristi Infrastructure Development Corporation Limited

Plot No. X-1, 2 & 3, Block-EP, Sector-V

Salt Lake City, Kolkata – 700091

West Bengal, India

Reconciliation of Share Capital Audit

I have examined the Register of Members and relevant Books and Records of **Shristi Infrastructure Development Corporation Limited** (hereinafter referred to as 'the Company'), having its registered office at Plot No.X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata – 700091, West Bengal, India produced before me by its Registrar & Share Transfer Agent, KFin Technologies Private Limited for the purpose of issuing the Reconciliation of Share Capital Audit Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated 31.12.2002 as amended, issued by the Securities & Exchange Board of India read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. In my opinion and to the best of my information and according to the online verification and examinations of records, as facilitated by the Company, due to COVID-19 and subsequent lockdown situation and restrictions, carried out by me and explanations furnished to me by the Company, its officers and Share Transfer Agents as aforesaid, I hereby certify the following :-

1	For the Quarter ended	30.06.2021 (30 th June, 2021)
2	ISIN	INE472C01027
3	Face Value	Rs.10/- (Rupees Ten Only) per share
4	Name of the Company (CIN)	Shristi Infrastructure Development Corporation Limited (L65922WB1990PLC049541)
5	Registered Office Address	Plot No.X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata – 700 091 West Bengal, India
6	Correspondence Address	Plot No.X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata – 700 091 West Bengal, India
7	Telephone No. & Fax No.	Phone : +91-33-4020-2020 Fax : +91-33-4020-2099
8	E - mail Address	secretarial@shristicorp.com

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9	Name of Stock Exchanges where the Company's Securities are listed	(a) The Calcutta Stock Exchange Limited (Formerly The Calcutta Stock Exchange Association Limited) (b) BSE Limited (Formerly Bombay Stock Exchange Limited)					
		Number of Shares	% of Total Issued Capital				
10	Issued Capital	2,22,00,000	100				
11	Listed Capital (Exchange-wise) [as per company records] The Calcutta Stock Exchange Limited BSE Limited	2,22,00,000 2,22,00,000	100 100				
12	Shares held in Dematerialized form in CDSL	50,93,760	22.9449				
13	Shares held in Dematerialized form in NSDL	1,70,36,957	76.7430				
14	Shares held in Physical form	69,283	0.3121				
15	Total Number of Shares (12+13+14)	2,22,00,000	100				
16	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	NA					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: -						
	Particulars*	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending from Stock Exchanges (Specify Names)
	NIL						
	* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction						
18	Register of Members is updated (Yes / No) If not updated upto which date				Yes N.A.		

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19	Reference of previous quarter with regards to excess Dematerialised shares if any	No												
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why	N.A.												
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:													
	<table border="1"><thead><tr><th>Total No. of demat requests</th><th>No. of requests</th><th>No. of shares</th><th>Reasons for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 Days</td><td>Nil</td><td>Nil</td><td>N.A.</td></tr><tr><td>Pending for more than 21 days</td><td>Nil</td><td>Nil</td><td>N.A.</td></tr></tbody></table>	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 Days	Nil	Nil	N.A.	Pending for more than 21 days	Nil	Nil	N.A.	
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 Days	Nil	Nil	N.A.											
Pending for more than 21 days	Nil	Nil	N.A.											
22	Name, Address, Designation, Telephone, Fax No. & email-id of the Compliance Officer of the Company	CS Krishna Kumar Pandey Company Secretary & Compliance Officer ACS No.:26053 Shruti Infrastructure Development Corporation Limited Plot X-1,2 & 3, Block-EP, Sector-V Salt Lake City, Kolkata 700091, West Bengal, India Phone : +91-33-4020-2020 Fax : +91-33-4020-2099 Email : krishna.pandey@shristicorp.com												
23	Name, Address, Telephone, Registration No. & email-id of the Auditor	CS Shruti Singhania. Practising Company Secretary Designated Partner- Deepak Khaitan & Co. LLP GEM House, 5B Russell Street Unit 7B, 7th Floor, Kolkata – 700 071 Mobile: 98748 47954 Landline: 4004 8935 Email: khaitan52@gmail.com / singhaniashruti19@gmail.com A.C.S. No: 49632 C.P. No: 18028												

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24	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited) <u>Registered Office & Corporate Office:</u> Selenium Building, Tower- B, Plot No 31 & 32, Financial district, Nanakramguda, Serilingampally, Rangareddi, Hyderabad- 500032, Telangana Toll Free No : 1800 345 4001 <u>Kolkata office:</u> Apeejay House, Block-C, 3rd Floor, 15 Park Street, Kolkata-700016 Phone No. 033 6628 5900 Email Id : einward.ris@kfintech.com Website:www.kfintech.com
25.	Any other data that the Auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company's Name change)	-

Date : 29.07.2021

Place: Kolkata

**SHRUTI
SINGHANIA**

Digitally signed by
SHRUTI SINGHANIA
Date: 2021.07.29
15:18:02 +05'30'

CS Shruti Singhania.

Practising Company Secretary

(A.C.S. No.: 49632 /C.P. No.: 18028)

UDIN NO: A049632C000705650

ICSI Unique Code No.: I2017WB1592300

Designated Partner - Deepak Khaitan & Co. LLP

ICSI Unique Code No.: L2020WB008100