

SIDCL/Sect/2022-23/073

October 27, 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: Reconciliation of Share Capital Audit Certificate for the quarter ended September 30, 2022**

We enclose herewith a Certificate from CS Shruti Singhania, Practicing Company Secretary, M/s. Deepak Khaitan & Co. LLP, certifying reconciliation of total admitted capital with both the Depositories and total issued and listed capital as on September 30, 2022 in accordance with Circular no. D&CC/F1TTC/CIR-16/2002 dated December 31, 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: 2022.10.27 11:05:37  
+05'30'

**Krishna Kumar Pandey**  
**Company Secretary & Compliance Officer**

Encl: As above

# Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

+91 90070 55560/ 98748 47954@: khaitan52@gmail.com/singhanian.shruti19@gmail.com/officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> 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 Limited (formerly known as 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, 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	30.09.2022 ( 30 <sup>th</sup> September, 2022 )
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 )					
		<b>Number of Shares</b>		<b>% of Total Issued Capital</b>			
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	51,75,674		23.31			
13	Shares held in Dematerialized form in NSDL	1,69,62,625		76.41			
14	Shares held in Physical form	61,701		0.28			
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:			
	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 Shristi 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 : <a href="mailto:krishna.pandey@shristicorp.com">krishna.pandey@shristicorp.com</a>		
23	Name, Address, Telephone, Registration No. & email-id of the Auditor	CS Shruti Singhanias. Practising Company Secretary Co-Founder & Designated Partner- Deepak Khaitan & Co. LLP GEM House, 5B Russell Street Unit 7B, 7th Floor, Kolkata – 700 071 Mobile: 98748 47954 Email: <a href="mailto:singhaniashruti19@gmail.com">singhaniashruti19@gmail.com</a> F.C.S. No: 11752 C.P. No: 18028		

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24	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)  <u>Registered Office:</u> Selenium Building, Tower- B, Plot No 31 & 32, Financial district, Nanakramguda, Serilingampally, Rangareddi, Hyderabad- 500032, Telangana Phone: +91-40-6716-2222  <u>Kolkata office:</u> Apeejay House, Block-C, 3rd Floor, 15 Park Street, Kolkata-700 016, Phone No. 033 6628 5900  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: 26.10.2022**

**Place: Kolkata**

SHRUTI  
SINGHANIA

Digitally signed by  
SHRUTI SINGHANIA  
Date: 2022.10.26  
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**CS Shruti Singhanias.**

**Practising Company Secretary**

**(F.C.S. No.: 11752 /C.P. No.: 18028)**

**UDIN NO: F011752D001358625**

**PR No.: 1552/2021**

**ICSI Unique Code No.: I2017WB1592300**

**Designated Partner- Deepak Khaitan & Co. LLP**

**ICSI Unique Code No.: L2020WB008100**