



SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

CIN: L65922WB1990PLC049541

Regd. Office: Plot No. X - 1, 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata- 700091 Ph. +91 33 4020 2020,

E-mail: investor.relations@shristicorp.com,

Website: www.shristicorp.com

Date- July 30, 2025

SIDCL/IEPF/2025/1



KALYAN KISORE DE  
SWAPANEER, FLAT NO 4/8  
CB 1/1 RAIL PUKUR ROAD  
BAGUIATI  
CALCUTTA  
700059

Dear Shareholder(s)

**Sub: Compulsory transfer of Equity Shares of the Company to the demat account of Investor Education and Protection Fund Account (IEPF)**

Folio No.: 0004258

**This is to bring to your kind attention that pursuant to the provisions of Section 124(5) & (6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 as amended from time to time; the Company is required to transfer dividend amounts which remain unclaimed/unpaid for seven years and Equity shares on which dividend amounts have not been claimed for seven consecutive years or more; to IEPF Demat Account established by IEPF Authority**

In view of the above, suitable steps will be initiated by the Company to transfer the unclaimed/unpaid dividend for the financial year 2017-18 to IEPF on November 3, 2025. In order to prevent your shares from being transferred to IEPF Account, you are hereby requested to make application in the attached application form along with requisite supporting documents, to our Registrar and Transfer Agent viz. Kfin Technologies Limited to claim the unclaimed dividend as well as the equity shares of the Company.

**SHAREHOLDERS HOLDING SHARES IN ELECTRONIC FORM** shall submit (a) self-attested copy of the client master list; and (b) such duly filled and signed undertaking. Dividend shall be directly credited to the Bank Account registered against such Demat account.

**SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM** shall submit the Investor Service Request Form (a) Form ISR1 - duly filled in along with self-attested supporting documents for updation of KYC details i.e PAN Card and Address Proof (viz. Aadhar Card, Electricity Bill ( etc.) (b) Form ISR-2 - duly filled in with banker attestation (along with attesting persons employee ID and email ID) of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement (c) Form SH13 - for updation of Nomination (d) Form SH-14 – for cancellation or variation of nomination, in case you wish to cancel or vary the existing nominations details, duly signed as per the instructions stated therein along with self-attested copies of supporting documents (formats for above mentioned Serial No. (a) and (c) are available on the website of the Company at [www.shristicorp.com](http://www.shristicorp.com) or that of Kfin Technologies Ltd., website : <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>).

Please take note that in case, the Company do not receive any claim from you within the stipulated time, the Company shall, as per requirement of the said Rules, transfer the shares to the demat account of IEPF Authority, without any further notice on the subject matter. **Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.**

Therefore, you are hereby requested to claim the such dividends by approaching KFin Technologies Ltd., Registrar and Transfer Agents (RTA) of the Company on or before November 2, 2025 failing which all the dividend remaining unpaid/unclaimed for seven years and the shares on which such dividend has remained unpaid / unclaimed for seven years or more (whether held in physical or electronic form) will be transferred by the Company to IEPF Account.

As per our records, the following dividend which were processed for payment to you during last seven years (with reference to Final dividend for the financial year 2017-18 & onwards) have remained unpaid/unclaimed:

Financial year	Dividend Amount (in Rs.)
Final 2017-2018	10.00
Final 2018-2019	5
Final 2019-2020	5

**Note-**Amount of unpaid/unclaimed Dividends prior to Final dividend for the financial year 2017-18 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to the demat account of IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, after following the procedure as prescribed in the Rules from time to time. The IEPF Rules and the application form (Form IEPF-5) for claiming back the transferred shares from IEPF Authority after following the procedure prescribed in the Rules, are available on the website of the Company at [www.shristicorp.com](http://www.shristicorp.com) and also on [www.iepf.gov.in](http://www.iepf.gov.in).

In case you hold shares in physical form and such shares are liable to be transferred to Demat Account of IEPF Authority, please note that we are required to issue duplicate share certificate(s) for the purpose of transfer of shares to Demat Account of IEPF Authority as per the Rules and upon issue of such duplicate share certificate(s), the original share certificate(s) registered in your name will stand automatically cancelled and be deemed non-negotiable.

Further, please feel free to contact the Company/KFin Technologies Limited in case you have any queries or need any assistance, at the address/email/telephone number as given below: -

<b>Shristi Infrastructure Development Corporation Limited</b> Registered Office: Plot No. X-1,2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata – 700 091 Website: <a href="http://www.shristicorp.com">www.shristicorp.com</a> Email: <a href="mailto:investor.relations@shristicorp.com">investor.relations@shristicorp.com</a> Telephone No.:033 40202020;	<b>KFin Technologies Limited</b> <b>Unit:Shristi Infrastructure Development Corporation Limited</b> Selenium Tower B, Plot 31-32, Serilingampally Mandal, Financial District, Nanakramguda Hyderabad – 500 032 Telephone No.: 040-67161569, 67161571 Toll Free No.: 1800-4258-998 Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>
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Members who still hold share certificates in physical form are advised to dematerialise their shareholding to avail numerous benefits, including but not limited to easy liquidity, ease of trading and transfer, savings in stamp duty, and elimination of any possibility of loss of documents.

Lastly, as part of the initiative taken by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs vide notice dated July 16, 2025, regarding "Request to initiate 100 days campaign - "Saksham Niveshak" for KYC and other related Updatons and Shareholder Engagement to prevent Transfer of Unpaid/Unclaimed Dividends to IEPF", the Company do hereby request to all its shareholders to ensure that their KYC details, bank mandate, contact information, and other relevant records are updated with the Company or their Depository Participant/Registrar and Share Transfer Agent at the earliest.

Thanking you,

Yours faithfully,

**For Shristi Infrastructure Development Corporation Limited**  
**Krishna Kumar Pandey**

**Company Secretary & Compliance Officer**  
**Encl: As above**

**APPLICATION**

Date : \_\_\_\_\_  
Name : \_\_\_\_\_  
Folio No. /Client ID and DP ID No. : \_\_\_\_\_  
Address : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

To  
KFin Technologies Limited  
**Unit:Shristi Infrastructure Development Corporation Limited**  
Selenium Tower B, Plot 31-32, Serilingampally Mandal,  
Financial District, Nanakramguda  
Hyderabad – 500 032

Dear Sir,

We refer to your notice dated July 30, 2025 and wish to confirm that we have not received/not encashed dividend amounts paid by the Company in last seven consecutive years i.e. from financial year 2018-19 to financial year 2024-25.

We request you to send demand draft / pay order issued in lieu of above unclaimed / unpaid dividend warrants to our above mentioned address. We are enclosing herewith Self-attested copy of PAN Card, Address Proof and copy of Cancelled Cheque required for processing of this application.

	Name	Signature
First Holder		
Joint Holder 1		
Joint Holder 2		

- Encl.: 1. Self-attested copy of PAN Card**  
**2. Address Proof**  
**3. Copy of Cancelled Cheque**