

SIDCL/Sect/2026-27/025

July 8, 2026

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 Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the copy of certificate received from M/s. Kfin Technologies Limited, the Registrar to an Issue and Share Transfer Agent (RTA) of the Company for the quarter ended June 30, 2026.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Shruti Infrastructure Development Corporation Limited

KRISHNA
KUMAR
PANDEY

 Digitally signed by
KRISHNA KUMAR PANDEY
Date: 2026.07.08 11:55:51
+05'30'

Krishna Kumar Pandey
Company Secretary & Compliance Officer

Enclo: As above

cc:

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013

Central Depository Services (India) Limited
Marathon Futurex, A Wing,
25th Floor, NM Joshi Marg,
Lower Parel (East),
Mumbai - 400023

KFIN/SIDL/CDSL/74(5) E/1
Date: 01-07-2026

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

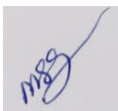
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2026

We as Registrar to an Issue and Share Transfer Agent 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



SASHIDHAR MANNAVA
VICE PRESIDENT

CC TO:

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

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/SIDL/NSDL/74(5) E/1
Date: 01-07-2026

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

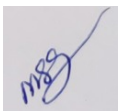
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Thanking You

Yours faithfully,
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SASHIDHAR MANNAVA
VICE PRESIDENT

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REG.OFFICE: PLOT NO: X-1,2 & 3, BLOCK-EP
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