



02/BSE/SIPL/Q4/22-23

3rd April, 2023

To,
**The Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Sub : Compliance Certificate for the year ended 31st March, 2023
Ref : Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility during the period from 01.04.2022 to 31.03.2023 are maintained by the Company's Registrar and Share Transfer Agent viz., Bigshare Services Private Limited, Mumbai, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

Kindly take note of the above.

Yours faithfully,

For Shashijit Infraprojects Limited

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(Manthan D. Shah)
CS & Compliance Officer
M. No. A42509 of ICSI

For Bigshare Services Pvt. Ltd.

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