



10th October, 2020

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject: Compliance Certificate for the half year ended 30th September, 2020, under Regulation 7(3) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate duly signed by Compliance Officer of Shashijit Infraprojects Limited and Authorized Representative of the Share Transfer Agent i.e. Bigshare Services Private Limited for the half year ended 30th September, 2020.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED

(**MANTHAND D. SHAH**)
**Company Secretary
& Compliance Officer
M NO. 42509**



Encl.: As above

