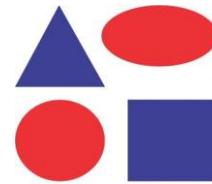


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers

ISO 9001:2015 Certified



Thursday, 15th January, 2026

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

Scrip Code : 540147

Security ID : SHASHIJIT

Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2025

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2025.

You are kindly requested to take the same on record.

Thanking you.

For SHASHIJIT INFRAPROJECTS LIMITED

(Neha Mewara)
Company Secretary & Compliance Officer
M. No. ACS 39706 of ICSI

Encl. as above

Registered & Corporate Office:

Plot No. 209, Shop No. 23, 2nd Floor,
Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat, India.

T : +912602432963, 7878660609

E : info@shashijitinfraprojects.com

W : www.shashijitinfraprojects.com

CIN: L45201GJ2007PLC052114



Ref No. BSS/Reg 74(5)/2025

Date: 14/01/2026

**Shashijit Infraprojects Limited
INE700V01021
Plot No 209 Shop No 23
Girnar Khushboo Plaza
GIDC, VAPI.
PIN – 396195**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

**Vikas Singh
Authorised Signatory**

CIN : U99999MH1994PTC076534