SIDCL/Sect/2018-19/071

April 18, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
BSE Scrip Code: 511411

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001
CSE Scrip Code: 026027

Dear Sir/Madam,

Ref: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015

Sub: Certificate for the Half year ended 31st March 2018

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the certificate dated April ... issued by ... Company Secretary for the Half year ended on ... 8, 2018 furnished by a fraction ... March 31, 2018.

Thanking you

Yours faithfully,
For Shristi Infrastructure Develop

Manoj Agarwal
VP (Corporate Affairs) & Compan

Enclo: As Above

Mamta Binani & Associates
COMPANY SECRETARIES

CERTIFICATE

UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I have examined the relevant books and records of **SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED** (CIN:L65922WB1990PLC049541) having its registered office at Plot No.X-1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata 700091, produced before me for the purpose of the said certification and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification. I hereby certify that in my opinion and according to my knowledge and information the Company through its Share Transfer Agent M/s. Karvy Computershare Private Limited has, in relation to the half year ended on 31st March, 2018 no cases for transfer, two cases pertaining to sub-division, consolidation, renewal were received during the aforesaid period. Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2017 to 31st March, 2018 as entered in the respective registers have been issued within the stipulated time of each deed excepting those rejected on technical grounds.

for Mamta Binani & Associates
Company Secretaries

Mamta Binani
Senior Partner
C.P. No. 2598
FCS No. 4525

Date: 18.04.2018
Place: Kolkata