

Shashijit Infraprojects Limited Construction Engineers

T:+91 260 2432963, 78786 60609 E: info@shashijitinfraprojects.com W: www.shashijitinfraprojects.com

27th May, 2020

To,

The Department of Corps

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

Scrip Code : 540147 Security ID : SHASHIJIT

Subject: Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (SAST) Regulations, 2011, we hereby declare that we held 74,73,163 shares of Shashijit Infraprojects Limited as on $31^{\rm st}$ March, 2020 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended on $31^{\rm st}$ March, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Regards,
FOR AND ON BEHALF OF ALL PROMOTERS

AJIT JAIN (PROMOTER)

SHASHIJIT INFRAPROJECTS LIMITED

CC: Mr. Manthan Shah,
Company Secretary & Compliance officer,
Shashjit Infraprojects Limited.
lot No. 209, Shop No. 23,

nd Floor, Girnar Khushboo Plaza, IDC, Vapi-396195,

ujarat.