



SIDCL/Sect/2016-17/0051

April 18, 2016

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001  
Fax- (022) 22722041  
BSE Scrip Code: 511411

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700 001  
CSE Scrip Code: 26027

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 31<sup>st</sup> March, 2016**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate for the half year ended 31<sup>st</sup> March, 2016, duly signed by the Authorized Representative of MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company and the Compliance Officer of the Company, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Shristi Infrastructure Development Corporation Limited

  
Manoj Agarwal  
Company Secretary

Encl: As above

Shristi Infrastructure Development Corporation Ltd.

Corporate Office : D-2, 5th Floor, Southern Park , Saket Place, Saket, New Delhi - 110 017, India, T. : +91 11 6602 5600 F. : +91 11 6602 5818  
Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/4015 4646 F. : +91 33 4020 2099  
E. : contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541

**MCS SHARE TRANSFER AGENT LIMITED**  
12/1/5,MANOHAR PUKUR ROAD,KOLKATA-700026  
PHONE:033-4072-4051/53,EMAIL:MCSSTA@REDIFFMAIL.COM

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**CERTIFICATE UNDER REGULATION 7(2) OF THE SEBI LISTING REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2016**

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We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from October 1, 2015 to March 31, 2016 are maintained at the Company's Registrar & Transfer Agent (RTA) M/S. MCS Share Transfer agent Ltd, 12/1/5, Manoharpukur Road, Kolkata-700026, registered with the SEBI (the Board)

*Subhas Bhattacharya*  


Date : 08.04.2016

Place : KOLKATA

