

SIDCL/Sect./2024-25/062

September 19, 2024

BSE Limited
P. J. Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 511411/955319

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
CSE Scrip Code: 026027

Dear Sir/Madam,

Sub: Intimation to Shareholders holding Shares in Physical Mode pursuant to SEBI Circular dated March 16, 2023 and November 17, 2023 (now rescinded due to issuance of the Master Circular for Registrars to an Issue and Share Transfer Agents dated May 7, 2024).

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter dispatched to the shareholders holding shares in physical mode in compliance with SEBI Circular dated March 16, 2023 and November 17, 2023 (Now rescinded due to issuance of the Master Circular for Registrars to an Issue and Share Transfer Agents dated May 7, 2024), the same is also disseminated on the website of the Company.

The Company has informed the physical shareholders from time to time, to furnish their PAN, KYC and nomination details to the Registrars and Transfer Agent of the Company i.e M/s. KFin Technologies Limited. The forms prescribed as per the aforesaid Circular for updation of various details of the shareholders is made available on the website of the Company at <https://www.shristicorp.com/>.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**

KRISHNA
KUMAR
PANDEY

Digitally signed by
KRISHNA KUMAR
PANDEY
Date: 2024.09.19
12:53:08 +05'30'

Krishna K Pandey
Company Secretary and Compliance Officer

Encl: As above



SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
CIN: L65922WB1990PLC049541
Regd. Office: Plot No. X - 1, 2 & 3, Block - EP, Sector - V, Salt Lake City,
Kolkata- 700091 Ph. +91 33 4020 2020,
E-mail: investor.relations@shristicorp.com,
Website: www.shristicorp.com

Dear Shareholder,

Sub: Furnishing of PAN, KYC details and Nomination by holders of physical shares

Ref.: The Securities and Exchange Board of India ("SEBI") Circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 & SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (now rescinded due to Issuance of Master Circular dated May 7, 2024)

We refer to the above circulars issued by SEBI that mandate all the Listed Companies to record PAN, Address with PIN code, Mobile Number, Bank Account, details, Specimen Signature and Choice of Nomination of holders of physical securities, E-mail ID (optional). However, the security holders are requested to register E-mail ID to avail online services. **This is applicable for all shareholders, holding shares in physical mode.**

The salient features and requirements of the circular are as follows:

- In case of non - updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/Interest etc. The dividend/Interest shall only be paid through electronic mode with effect from **April 01, 2024** upon furnishing all the aforesaid details in entirety,
- If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/Interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the shares held after the said updation automatically,

Accordingly, as mandated vide captioned circulars, the dividend payable against your holdings is liable to be withheld if the KYC details are not updated against your holding. For updation of KYC details against your folio, you are requested to send the details as per the formats specified below along with the supporting documents:

- Form ISR-1 duly filled in along with self - attested (PAN, Proof of address, Bank Details etc.) for updation of KYC details.
- Form ISR-2 duly filled in with banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement
- Form SH-13 for updation of Nomination for the aforesaid folio or ISR-3 for "Opt-out" of the Nomination.

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the company; <https://www.shristicorp.com/> and on the website of Kfin Technologies Limited; <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Please forward the duly executed KYC documents in any of the following modes to our RTA, M/s. KFin Technologies Limited (Unit: SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED), Selenium Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana

- In Person Verification (IPV):** by producing the originals to the authorised person of the RTA, who will retain copy(ies) of the document(s). Please note the registered shareholder(s) has to visit the office of the RTA for IPV and not his/ her representative.
- In hard copy:** by furnishing self-attested photocopy (ies) of the (PAN, Proof of address, Bank Details etc.) with date.
- With e-sign:**
 - In case your email id is already registered with us, you may send the scanned copies of your KYC documents with additionally e-sign affixed on the documents at our dedicated email-Id: einward.ris@kfintech.com Kindly mention the email subject line as "KYC Updation - (Company Name) Folio No : _____".
 - Investors can also upload KYC documents with additionally e-sign affixed on the documents on our website <https://www.kfintech.com/>

E-Sign is an integrated service, which facilitates issuing a Digital signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e-sign service providers available on <https://cca.gov.in/> for the purpose of obtaining e-sign.

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Circular dated March 16, 2023 (Master circular dated May 7, 2024).

Thanking you,

Yours faithfully,
For SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

Sd/-
Krishna K Pandey
Company Secretary & Compliance Officer