

SIDCL/Sect/2024-25/103

January 13, 2025

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: Compliance under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the copy of certificate received from M/s. Kfin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Shruti Infrastructure Development Corporation Limited**

KRISHNA
KUMAR
PANDEY

Digitally signed by
KRISHNA KUMAR
PANDEY
Date: 2025.01.13
12:44:55 +05'30'

Krishna K Pandey
Company Secretary & Compliance Officer

Encl: As above

cc:

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013

Central Depository Services (India) Limited
Marathon Futurex, A Wing,
25th Floor, NM Joshi Marg,
Lower Parel (East),
Mumbai - 400023

KFIN/MRVS/NSDL/74(5) E/1
Date: 13/01/2025

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED, certify that the
details of securities dematerialized/rematerialized during the aforesaid
period, as required under Regulation 74(5) of SEBI (Depositories and
participants) Regulations 2018 have been furnished to all the Stock Exchanges
where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


S. Bakshi Reddy
Senior Manager

CC TO:

THE COMPANY SECRETARY
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
REG.OFFICE: PLOT NO: X-1,2 & 3, BLOCK-EP
SECTOR-V
SALT LAKE CITY
KOLKATA
700091

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN : L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 13/01/2025

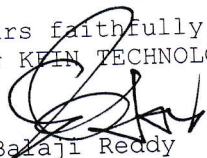
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED, certify that the
details of securities dematerialized/rematerialized during the aforesaid
period, as required under Regulation 74(5) of SEBI (Depositories and
participants) Regulations 2018 have been furnished to all the Stock Exchanges
where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


S Balaji Reddy
Senior Manager

CC TO:

THE COMPANY SECRETARY
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
REG.OFFICE: PLOT NO: X-1,2 & 3, BLOCK-EP
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