

SIDCL/Sect/2024-25/106

January 20, 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: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024**

We enclose herewith a Certificate from CS Siddhi Singhania, Practising Company Secretary, certifying reconciliation of total admitted capital with both the Depositories and total issued and listed capital as on December 31, 2024 in accordance with Circular no. D&CC/F1TTC/CIR-16/2002 dated December 31, 2002, issued by the Securities and Exchange Board of India read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

We trust you will find the above in order.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**

KRISHNA  
KUMAR PANDEY

Digitally signed by  
KRISHNA KUMAR PANDEY  
Date: 2025.01.20 11:46:31  
+05'30'

**Krishna K Pandey**  
**Company Secretary & Compliance Officer**

Encl: As above

**CS Siddhi Singhania B.Com(H), A.C.S.**  
**Practising Company Secretary**

27 Brabourne Rd, Narayani Building, Room # 402, Kolkata-700001  
M: 9831423999 ✉:cssiddhi51@gmail.com

**To**  
**The Board of Directors**  
**Shristi Infrastructure Development Corporation Limited**  
**Plot No. X-1, 2 & 3, Block-EP, Sector-V**  
**Salt Lake City, Kolkata - 700091**  
**West Bengal, India**

**Reconciliation of Share Capital Audit Report**

I have examined the Register of Members and relevant Books and Records of **Shristi Infrastructure Development Corporation Limited** (hereinafter referred to as 'the Company'), having its registered office at Plot No.X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata - 700091, West Bengal, India produced before me by its Registrar & Share Transfer Agent i.e. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) for the purpose of issuing the Reconciliation of Share Capital Audit Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by the Securities & Exchange Board of India read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended. In my opinion and to the best of my information and according to the examinations of records, as facilitated by the Company and explanation furnished to me by the Company, its officers and Share Transfer Agents as aforesaid, I hereby certify the following :-

|   |                           |   |
|---|---------------------------|---|
| 1 | For the Quarter ended     | 31.12.2024 (31 <sup>st</sup> December, 2024)  |
| 2 | ISIN                      | INE472C01027  |
| 3 | Face Value                | Rs.10/- (Rupees Ten Only) per share   |
| 4 | Name of the Company (CIN) | Shristi Infrastructure Development Corporation Limited<br>(L65922WB1990PLC049541)               |
| 5 | Registered Office Address | Plot No.X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City,<br>Kolkata - 700 091 West Bengal, India |
| 6 | Correspondence Address    | Plot No.X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City,<br>Kolkata - 700 091 West Bengal, India |
| 7 | Telephone No.             | Phone : +91-33-4020-2020  |
| 8 | E - mail Address          | secretarial@shristicorp.com   |

|     |   |  |                                  |   |                           |                           |  |
|-----|---|--|----------------------------------|---|---------------------------|---------------------------|--|
| 9   | Name of Stock Exchanges where the Company's Securities are listed   | (a) BSE Limited<br>(b) The Calcutta Stock Exchange Limited |                                  |   |                           |                           |  |
|     |   | <b>Number of Shares</b>                                    |                                  | <b>% of Total Issued Capital</b>          |                           |                           |  |
| 10  | Issued Capital  | 2,22,00,000  |                                  | 100                                       |                           |                           |  |
| 11  | Listed Capital (Exchange-wise) [as per company records]   |  |                                  |   |                           |                           |  |
|     | BSE Limited   | 2,22,00,000  |                                  | 100                                       |                           |                           |  |
|     | The Calcutta Stock Exchange Limited   | 2,22,00,000  |                                  | 100                                       |                           |                           |  |
| 12  | Shares held in Dematerialized form in CDSL  | 50,30,106  |                                  | 22.66                                     |                           |                           |  |
| 13  | Shares held in Dematerialized form in NSDL  | 1,71,25,332  |                                  | 77.14                                     |                           |                           |  |
| 14  | Shares held in Physical form <sup>#</sup>   | 44,562   |                                  | 0.20                                      |                           |                           |  |
| 15  | Total Number of Shares (12+13+14)   | 2,22,00,000  |                                  | 100                                       |                           |                           |  |
| 16  | Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)  | NA   |                                  |   |                           |                           |  |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table below: - |  |                                  |   |                           |                           |  |
|     | Particulars*  | No. of shares  | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In principle approval pending from Stock Exchanges (Specify Names) |
|     | NIL   |  |                                  |   |                           |                           |  |
|     | * Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction                |  |                                  |   |                           |                           |  |

**CS Siddhi Singhania B.Com(H), A.C.S.**  
**Practising Company Secretary**

27 Brabourne Rd, Narayani Building, Room # 402, Kolkata-700001  
M: 9831423999 ✉:cssiddhi51@gmail.com

|    |   |   |
|----|---|---|
| 18 | Register of Members is updated (Yes / No)<br>If not updated upto which date   | Yes<br>N.A.   |
| 19 | Reference of previous quarter with regards to excess Dematerialised shares if any   | No  |
| 20 | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why                                  | N.A.  |
| 21 | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay: |   |
|    | Total No. of demat requests   | No. of requests   |
|    | Confirmed after 21 Days   | Nil   |
|    | Pending for more than 21 days   | Nil   |
|    | No. of shares   | Nil   |
|    | Reasons for delay   | N.A.  |
|    |   | N.A.  |
| 22 | Name, Address, Designation, Telephone No. & email-id of the Compliance Officer of the Company   | CS Krishna Kumar Pandey<br>Company Secretary & Compliance Officer<br>ACS No.:26053<br>Shristi Infrastructure Development Corporation Limited<br>Plot X-1,2 & 3, Block-EP, Sector-V<br>Salt Lake City, Kolkata 700091,<br>West Bengal, India<br>Phone : +91-33-4020-2020<br>Email : <a href="mailto:krishna.pandey@shristicorp.com">krishna.pandey@shristicorp.com</a> |
| 23 | Name, Address, Telephone No., Registration No. & email-id of the Auditor  | CS Siddhi Singhania<br>Practising Company Secretary<br>27 Brabourne Road, Narayani Building, 4 <sup>th</sup><br>Floor, Room No. 402, Kolkata:700001<br>Mobile : 9831423999<br>A.C.S.: 35042, C.P.: 13019<br>Email : <a href="mailto:cssiddhi51@gmail.com">cssiddhi51@gmail.com</a>  |

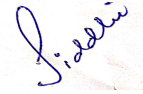
**CS Siddhi Singhania B.Com(H), A.C.S.**  
**Practising Company Secretary**

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|     |   |   |
|-----|---|---|
| 24  | Appointment of Common Agency for Share Registry work, if Yes (Name & Address)   | KFin Technologies Limited<br>(Formerly KFin Technologies Private Limited)<br><br><u>Registered Office &amp; Corporate Office:</u><br>Selenium Building, Tower- B, Plot No 31 & 32,<br>Financial district, Nanakramguda,<br>Serilingampally, Rangareddi, Hyderabad-<br>500032, Telangana<br>Phone : +91-40-6716-2222<br><br><u>Kolkata office:</u><br>Kankaria Centre, 2/1 Russell Street,<br>4 <sup>th</sup> Floor, Kolkata-700071<br>Phone No. 033 6628 5939<br><br>Website:www.kfintech.com |
| 25. | Any other data that the Auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company's Name change) | -   |

**Date: 20.01.2025**

**Place: Kolkata**



**CS Siddhi Singhania**  
**Practising Company Secretary**  
**(A.C.S. No.: 35042 /C.P. No.: 13019)**  
**UDIN NO: A035042F003728050**  
**ICSI Unique Code No.: I2014WB1138300**  
**PR No.: 3114/2023**