

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	540147
Name of the company*	Shashijit Infraprojects Limited
Registered office address	
Registered office address*	PLOT NO. 209, SHOP NO. 23, 2ND FLOOR, GIRNAR KHUSHBOO PLAZA, GIDC
Registered office state*	GUJARAT
Registered office city*	VAPI
Registered office pin code*	396195
Registered office contact number*	STD Code*
Registered office contact number*	0260-2432963
Registered office fax	0260-2432963
Correspondence address	
Correspondence address	SAME AS REGISTERED OFFICE ADDRESS
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	investors@shashijitinfraprojects.com
Reporting quarter*	31-12-2016
ISIN*	INE700V01013
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	8620000	100

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	8620000	
Listed capital (BSE) (As per company records)*	8620000	100
Held in dematerialised form in CDSL*	408000	4.73
Held in dematerialised form in NSDL*	8212000	95.27
Physical*	0	0
Total no.of shares*	8620000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details	
Name of the compliance officer*	MANTHAN D. SHAH
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	A42509
Telephone no.*	0260-2432963
Fax no.	0260-2432963
E-mail id*	investors@shashijitinfraprojects.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	NITESH PARASMAL SHAH
Date of issue of report*	19-01-2017
Address*	1, PADMAVATI APPARTMENT, SATYANARAYAN SOCIETY, RAMNAGAR, SABARMATI, AHMEDABAD-380005
Contact no.*	079 -27504162
Fax no.	-
Membership no.	35681
Firms registration number of audit firm	
Name of the firm *	NITESH SHAH & ASSOCIATES
COP number	13222
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000001385
Address	E-3, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD, SAKINAKA, ANDHERI (E),
State	MAHARASHTRA
City	MUMBAI
Pincode	400072
Contact no.	022-28475207
Fax number of RTA	-
E-mail id	investor@bigshareonline.com
Website Address	www.bigshareonline.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	