

13th October, 2017

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Subject: Compliance of Regulations 40(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Find attached herewith the Certificate under Regulations 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2017 issued by Nitesh P. Shah, Company Secretaries, Ahmedabad to our Company.

Kindly take the same on record.

Yours Faithfully,
FOR SHASHIJIT INFRAPROJECTS LIMITED


(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer
ACS-42509



Encl. As Above

CIN : L45201GJ2007PLC052114
CIN : U45201GJ2007PLC052114

NITESH P SHAH
Company Secretaries
Email Id: niteshshah16@gmail.com
Tele: 079-27504162
Mob: 09429213780


1, Padmavati Apt,
Satyanarayan Society,
Ramnagar,
Sabarmati,
Ahmedabad-380005

CERTIFICATE PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION ANMD DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 01ST APRIL, 2017 TO 30TH SEPTEMBER, 2017

Based on all Registers, Files and Other Documents relating to SHASHIJIT INFRAPROJECTS LIMITED ("The Company"), having its registered office at PLOT NO 209, SHOP NO 23, 2ND FLOOR, GIRNAR KHUSHBOO PLAZA, GIDC, VAPI-396195 and maintained by Bigshare Services Private Limited ("The Registrar and Transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the certificate provided by the Registrar and Transfer Agent of the Company dated 11/10/2017, I hereby certify that:

1. The Company or its Registrar and Transfer Agent has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from Shareholders of the Company during the period from 01st April, 2017 to 30th September, 2017.

Place: Ahmedabad
Date: 12th October, 2017


Nitesh P Shah
Company Secretary
Proprietor
M. No: 35681
COP: 13222

