



15th April, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Find attached herewith the Certificate under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017 issued by Nitesh Shah & Associates, 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 Shah & Associates

M.B.A (Finance), A.C.S.

COMPANY SECRETARY

1, Padmavati Apartment, Satyanarayan Society,
Ramnagar, Sabarmati, Ahmedabad-380005.
(M) 09429213780 E-mail : niteshshah16@gmail.com

**CERTIFICATE PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION ANMD DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE PERIOD FROM 17TH OCTOBER, 2016 TO 31ST MARCH, 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 17th October, 2016 (Date of Listing of Shares on the SME platform BSE Limited) to 31st March, 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, I hereby certify that:

1. The Company 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 17th October, 2016 to 31st March, 2017.

Place: Ahmedabad
Date: 14th April, 2017

For, Nitesh Shah & Associates
Company Secretaries



Nitesh Paramsal Shah
Proprietor
M. No: 35681
COP: 13222

