

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	540147		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE700V01021		
Whether company has CIN	Yes		
CIN Number	L45201GJ2007PLC052114		
Name of the company*	SHASHIJIT INFRAPROJECTS LIMITED		
<b>Registered office address</b>			
Registered office address*	Plot No. 209, Shop No. 23, 2nd Floor, Girmar Khushboo Plaza, GIDC,		
Registered office state*	Gujarat		
Registered office city*	Vapi		
Registered office district*	Valsad		
Registered office pin code*	396195		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	260	2432963
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.shashijitinfraprojects.com		
Registered office email*	investors@shashijitinfraprojects.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address*	Plot No. 209, Shop No. 23, 2nd Floor, Girmar Khushboo Plaza, GIDC,		
Correspondence state	Gujarat		
Correspondence city	Vapi		
Correspondence district	Valsad		
Correspondence pin code	396195		
Correspondence contact number	ISD Code	STD Code	Number
	091	260	2432963
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investors@shashijitinfraprojects.com		
Reporting quarter*	31-03-2026		
Face value*	2		

<b>Stock Exchange Details :</b>	<b>Name of Stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	72672000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	72672000	
Held in dematerialised form in CDSL*	31975092	44
Held in dematerialised form in NSDL*	40696908	56
Physical*	0	0
Total no.of shares*	72672000	100
Total no. of Security holders as on end of the quarter*	5268	

<b>BSE Ltd</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>National Stock Exchange of India Ltd(NSE)</b>		
	Number of shares	Reasons for difference
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*		

<b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>		
	Number of shares	Reasons for difference
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*		

<b>Calcutta Stock Exchange of India Ltd(CSE)</b>		
	Number of shares	Reasons for difference
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 :**

Whether changes during the quarter*	No
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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 ?	

<b>Mention 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</b>			
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	
Remarks			

<b>Whether Compliance officer appointed</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Neha Mewara
PAN of the compliance officer*	BILPD8183K
Date of Appointment*	03-09-2025
Designation*	Company Secretary & Compliance Officer
Membership Nos*	ACS 39706
Mobile no.*	8905290780
Fax no.	
E-mail id*	cs@shashijitinfraprojects.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Details of Previous Compliance Officer</b>		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Manthan Dineshkumar Shah	
PAN of the previous compliance officer*	FANPS8742H	
Membership Nos	ACS	42509
Reason for entering the same membership Nos.		
Date of Appointment	25-08-2016	
Date of Cessation	31-08-2025	

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Nitesh Parasmal Shah
Date of issue of report*	22-04-2026
Address*	C-604, Shashwat Skyz, Near Ambalal Park, Mahavir Nagar, Sabarmati,
City*	Ahmedabad
Pincode*	380005
Contact no.*	091-9429213780
Fax no.	-
Email*	niteshshah16@gmail.com
Membership no.*	Associate 35681
Firms registration number of audit firm	
Name of the firm*	NITESH P. SHAH
COP number*	13222
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000001385
Address	Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
State	Maharashtra
City	Mumbai
Pincode	400093
Contact no.	022-62638200
Fax number of RTA	-
E-mail id*	investor@bigshareonline.com
Website Address*	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	