



November 28, 2016

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject: Intimation of Authorised Persons under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Apropos with the above captioned matter and pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the contact details of authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follows:-

Sr No.	Name of Key Managerial Personnel	Designation	Contact Details
1	Mr. Ajit Deepchand Jain	Chairman & Managing Director	info@shashijitinfraprojects.com (T) +91260-2432963
2	Mr. Manthan D. Shah	Company Secretary & Compliance Officer	cs@shashijitinfraprojects.com (T) +91260-2432963

Kindly take the same on your record,

Thanking you,

Yours faithfully,
FOR SHASHIJIT INFRAPROJECTS LIMITED


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



CIN : U45201GJ2007PLC052114