



April 20, 2022

Scrip Code - 532679
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SORILINFRA
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Submission of a Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2022

Dear Sirs,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter "**the Regulations**"), please find enclosed herewith a certificate dated April 20, 2022 duly signed on behalf of the Company and our Registrar and Share Transfer Agent, KFin Technologies Private Limited, certifying compliance with the requirements of Regulation 7(2) of the Regulations in respect of our Company for the financial year ended March 31, 2022.

The same is for your information and record.

Thanking you,

Yours sincerely,

for **SORIL Infra Resources Limited**

A handwritten signature in black ink, appearing to read "Vikas Khandelwal", with a horizontal line underneath.

Vikas Khandelwal
Company Secretary

SORIL Infra Resources Limited

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | Tel: 0124 6681199 | Fax: 0124 6681111

Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

CIN: L52190HR2005PLC077960, **Website:** www.sorilinfraresources.com, **E-mail:** helpdesk@indiabulls.com



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CIN: L52190HR2005PLC077960
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Tel: 0124-6681199, Fax: 0124-6681111,
Website: www.sorilinfraresources.com

KFin Technologies Limited

(formerly KFin Technologies Private Limited)
Corporate Office : Selenium Tower B, Plot No.31-32,
Gachibowli Financial District, Nanakramguda,
Hyderabad – 500 032
CIN: U72400TG2017PTC117649
Tel: +91 40 67162222; Fax : 040-2300 1153
www.kfintech.com

Date: April 20, 2022

Compliance Certificate for the financial year ended 31st March, 2022

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that KFin Technologies Limited, Hyderabad, Registrar and Share Transfer Agent to **SORIL Infra Resources Limited** (“the Company”), have been rendering related services to the Company in respect of its Equity shares held in physical and electronic form.

In respect of the Company for the financial year ended March 31, 2022, it is hereby certified that all activities in relation to physical share transfer facility, and shareholders’ data held in dematerialised form (i.e. electronic form) as received from the Depositories, are maintained by KFin Technologies Limited, which is registered with Securities and Exchange Board of India (Permanent Registration No.INR000000221 Date: 24.12.2019).

For **SORIL Infra Resources Limited**

Vikas Khandelwal
Company Secretary & Compliance Officer

For **KFin Technologies Limited**

C. Shobha Anand
Deputy Vice President