



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 referred to in Regulation 40(9), pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2022**

Dear Sirs,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter “**the Regulations**”), please find enclosed herewith a Compliance Certificate [referred to in Regulation 40(9) of the Regulations] dated April 19, 2022 issued by M/s NP Gupta & Associates, Company Secretaries, in respect of our Company for the financial year ended March 31, 2022.

Please acknowledge receipt of the said certificate.

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*

*Encl: Certificate referred to above*

## **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



Date : 19/04/22

**Compliance Certificate for the financial year ended 31<sup>st</sup> March, 2022**

[Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We have examined all share transfer deeds, Memorandum of Transfers (MoTs), Registers, Files and other Documents and Papers relating to **SORIL Infra Resources Limited**, Haryana (“**the Company**”), maintained by its Registrar and Share Transfer Agent, KFin Technologies Limited, Hyderabad, pertaining to transfer of Equity shares in the Company for the financial year ended **31<sup>st</sup> March, 2022** for the purpose of issuing a Compliance Certificate as required under **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, and to the best of our knowledge, and on the basis of the information provided to us and the records and documents examined by us, we hereby certify that no requests had been received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the financial year ended **31<sup>st</sup> March, 2022**.

Place: New Delhi  
Date: April 19, 2022

**NP Gupta & Associates**  
Company Secretaries



Neha-Gupta  
19/4/22  
Membership No: A44714  
UDIN: A047714D000160728