

Date:-10.05.2020

To, The DCS-CRD, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code: - 531640

SUB: <u>Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, For the Period 01.10.2019 to 31.03.2020.</u>

As per the requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. We hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 01.10.2019 to 31.03.2020 (both days inclusive) by the companies registrar and share transfer agent, viz., Link Intime India Pvt. Ltd. which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058

Yours Faithfully,

For Suvidha Infraestate Corporation Limited, For Link Intime India Private Limited

Sd/- Sd/-

Nikita Barbhaya – Company Secretary Ashok Shetty – Vice President – Corporate Registry

Place: Ahmedabad Place: Mumbai