

15<sup>th</sup> April, 2022

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref: Company Code No. 531640**

Dear Sir;


**Sub: PCS Certificate in terms of Reg. 40 of SEBI (LODR)**

We are enclosing herewith PCS Certificate in terms of Reg. 40 of SEBI (LODR) dated 15<sup>th</sup> April, 2022 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the financial year ended on 31<sup>st</sup> March, 2022.

Thanking you,

Yours faithfully,

**For, SUVIDHA INFRAESTATE CORPORATION LIMITED**

  
**KISHORE KUMAR K. GOSWAMI**  
**MANAGING DIRECTOR**  
**(DIN: 00289644)**



Encl.: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR), REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2022**


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Suvidha Infraestate Corporation Limited (CIN – L70102GJ1992PLC016978)** having its Registered Office at A-305,306 Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad – 380054 maintained by **M/s. Link Intime India Private Limited**, RTA of the Company, pertaining to transfer of equity shares of the company for the Financial Year ended on **31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR), Reg. 2015 and listing agreement entered into by **Suvidha Infraestate Corporation Limited** with BSE Limited and basing on the information provided by the Company, we hereby certify that the Company / RTA of the Company has delivered during financial year ended on **31<sup>st</sup> March, 2022**:

- A) Share Certificate relating to the Share Transfer forms received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** as entered in the Memorandum of Transfers have been issued within **15 days** from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate, consolidated, sub-division, renewal, endorsement of call/ allotment money, transmission and split certificates have been issued within **21/30 days** of lodgment as may be applicable.

FOR KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES



Date: 15<sup>th</sup> April, 2022  
Place: Ahmedabad

  
KASHYAP R. MEHTA  
PROPRIETOR  
FCS: 1821 COP NO. : 2052  
FRN NO.: S2011GJ166500  
PR: 583/2019  
UDIN: F001821D000129289