

10th January, 2023

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

Ref: Company Code No. 531640

**SUB: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter Ended 31st December, 2022**

Dear Sir / Madam,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for SUVIDHA INFRAESTATE CORPORATION LIMITED



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

Encl: As above.

To,
Company Secretary
Suvidha Infraestate Corporation Limited
A 305, 306, 3rd Floor, Krishna Complex
Opp. Dev Ashish School
Off. S. G. Road, Bodakdev
Ahmedabad

Date: 06.01.2023

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President-Client Relations