

12th April, 2021

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 12th April, 2021 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the half year ended on 31st March, 2021.

Thanking you,

Yours faithfully,

FOR, SUVIDHA INFRAESTATE CORPORATION LIMITED

ASHOK K. GOSWAMI WHOLETIME DIRECTOR (DIN: 00289515)

Encl: As above.

KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR), REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MACRH, 2021

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. DevashishSchool, 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 period from 1st October, 2020 to 31st March, 2021 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 has delivered during half year ended on 31st March, 2021:

- A) Share Certificate relating to the Share Transfer forms received during the period from 1st October, 2020 to 31st March, 2021 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: 12thApril, 2021 Place: Ahmedabad



KASHYAP R. MEHTA PROPRIETOR FCS: 1821 COP NO.: 2052 FRN NO.: S2011GJ166500

PR: 583/2019

UDIN: F001821C000067172