

11th April, 2023

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 11th April, 2023 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the financial year ended on 31st March, 2023.

Thanking you,

Yours faithfully,

For SUVIDHA INFRAESTATE CORPORATION LIMITED

Suvidha Infraestate Corporation Ltd

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

Encl.: As above



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmehta@hotmail.com Web : www.cskashyap.in


**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR), REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023**

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 **Link Intime India Private Limited**, RTA of the Company, pertaining to transfer of equity shares of the company for the Financial Year ended on **31st March, 2023** 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/RTA of the Company, we hereby certify that during financial year ended on **31st March, 2023**, all certificates have been issued by the Company / RTA of the Company within thirty days of the date of lodgement for transfer, sub-division, consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies, as the case may be.

**FOR KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES**



Date: 11th April, 2023
Place: Ahmedabad


**KASHYAP R. MEHTA
PROPRIETOR
FCS: 1821 COP NO. : 2052
FRN NO.: S2011GJ166500
PR: 583/2019
UDIN: F001821E000062288**