

24.04.2019

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

Scrip Code: 531640

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2019

In compliance with Regulation 74(5) of SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018, we are enclosing herewith a copy of Certificate received from M/s. LINK INTME INDIA PRIVATE LIMITED, the Registrar and Share Transfer Agent of the Company for the quarter ended 31.03.2019.

Yours Faithfully,

FOR SUVIDHA INFRAESTATE CORPORATION LIMITED

Nikita Barbhaya

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Nikita Barbhaya
Company Secretary



Encl:- As Above

Date 16.04.2019

To
Suvidha Infraestate Corporation Limited

Ahmedabadi

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

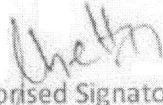
Sir/Madam,

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 March, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory