

22<sup>nd</sup> April, 2019

To,
The DCS-CRD,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 531640

Dear Sir,

Sub:

Submission of Certificate under Regulation 40(9) of (Listing Obligations and Disclosure Requirements), Regulation 2015 for the Half Year Ended on 31<sup>st</sup> March, 2019

Sr. No.	Regulation	
1		Submission of Certificate under Regulation 40(9) of Listing Regulation 2015 from 01.10.2018 to 31.03.2019

AHMEDABAD

Yours faithfully,

For Suvidha Infraestate Corporation Limited

Milali Balbhaya

Nikita Barbhaya Company Secretary



Anish Gupta FCS, IP, LL.B, B.com

## Anish Gupta & Associates

COMPANY SECRETARIES & INSOVENCY PROFESSIONAL

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101 India, Call: +91 022 29659720 email: anish@csanishgupta.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 31ST MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Suvidha Infraestate Corporation Limited maintained by RTA M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during half year ended on 31st

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers have been generally issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on
- B) Except above, it is observed that in two (2) cases of transfer, objections were raised by RTA and the same was issued exceeding 30 days.

Place : Mumbai

Date: 22nd April, 2019

For Anish Gupta & Associates Company Secretaries

> Anish Gupta Proprietor

FCS No. 5733, CP No. 4092