

Date – 02.06.2020

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400 001

Scrip Code – 531640

Dear Sir,

Subject: Declaration regarding Non-Applicability Of Regulation 24(A) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 i.e. Annual Secretarial Compliance Report for the Year Ended 31.03.2020.

Reference: Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May 2019 is not applicable to our company.

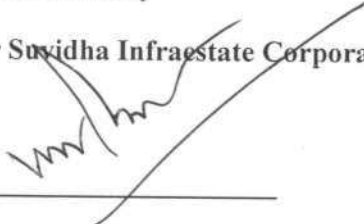
Further we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the provisions of Corporate Governance shall not apply to listed entities having Paid Up Equity Share Capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rupees 25 Crore, as on the last day of previous financial year.**

Hence, we are not required to submit Annual Secretarial Compliance Report as our Company is exempted under Regulation 15(2) or SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Yours faithfully

For Suvidha Infraestate Corporation Limited,



Kishore K. Goswami
Managing Director
DIN: 00289644