

12th April, 2021

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 531640

Dear Sir,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the half year ended 31st March, 2021

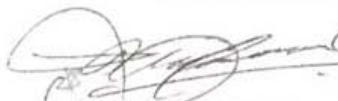
We being the Whole Time Director of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the **Suvidha Infraestate Corporation Limited** having its Registered Office at A-305, 306 Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad- 380054 has appointed M/s. Link Intime India Private Limited as its Share Transfer Agents (STA) having its Place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s. Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **Suvidha Infraestate Corporation Limited** during the period from 1st October, 2020 to 31st March, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and M/s. Link Intime India Private Limited has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

We request you to take this certificate on record.

For Suvidha Infraestate Corporation Limited


ASHOK K. GOSWAMI
WHOLETIME DIRECTOR
(DIN: 00289515)



For Link Intime India
Private Limited



Authorised Signatory