

16.04.2019

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

Scrip Code : 531640

**Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirements of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period **01.01.2019 to 31.03.2019** (both days inclusive) by the companies Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Yours Faithfully,

For Suvidha Infraestate Corporation Limited      For, Link Intime India Private Limited

FOR SUVIDHA INFRAESTATE CORPORATION LIMITED

COMPANY SECRETARY / COMPLIANCE OFFICER

*Nikita Barbhaya*  
Company Secretary  
Nikita Barbhaya  
Place: Ahmedabad



*Chelby*  
Compliance Officer /  
Authorized Representative  
Place: Mumbai

