

Date: 08.10.2020

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 and Quarter Ended on 30th September, 2020:-

| Sr. No. | Regulation | Description |
|---------|------------------|---|
| 1 | Regulation 40(9) | Submission of Certificate under Regulation 40(9) of Listing Regulation 2015 from 01,04.2020 to 30.09.2020 |

Yours faithfully,

For Suvidha Infraestate Corporation Limited

Kishore K. Goswami Managing Director

DIN No. 00289644



Anish Gupta FCS, IP, LLB, B.com

Anish Gupta & Associates

COMPANY SECRETARIES & INSOVENCY PROFESSIONAL

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30^{TH} SEPTEMBER 2020

I have examined the online records pertaining to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Suvidha Infraestate Corporation Limited** (the Company) maintained by RTA viz. **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **01.04.2020 to 30.09.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the online information and documents provided by the Company and its RTA, I hereby certify as below for the half year ended on 30th September 2020:

A) That the Company was not required to deliver any Share Certificate(s) relating to the transfer of shares/transmission/sub-division of shares during the period from **01.04.2020 to 30.09.2020**. As per the online certificate received from the RTA, it has not received any Physical Transfer /Split /Replacement /Consolidation /Sub-division /Duplicate during the period **01.04.2020 to 30.09.2020**.

Note:-On account of ongoing pandemic of COVID-19 and consequent lockdown as directed by the Central and State Government(s), the process of audit has been changed to online in place of physical verification. The said report is prepared on the basis of examining the Register of share transfer/transmission/renewal etc. provided in electronic mode by its Registrar and Share Transfer Agent for the period under review.

For Anish Gupta & Associates Company Secretaries

ANISH Digitally signed by ANISH GUPTA Date: 2020.10.08 16:38:44 +05'30'

Anish Gupta Proprietor FCS No.5733,C P No.4092 UDIN: F005733B000879331

Place : Mumbai Date : 07/10/2020