

To

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 543281

To

National Stock Exchange of India Limited

Corporate Communication Department Exchange Plaza, BKC, Bandra (E)

Mumbai-400051

Symbol: SUVIDHAA

Dear Sir/Madam.

Sub.: Compliance Certificate for the period April 01, 2021 to March 31, 2022

Ref: Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As Per Requirement of Regulation 7 (3) of SEBI (Listing Obligation 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 April 01, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share transfer Agent, Viz. Link Intime India Pvt. Limited, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration number: INR000004058.

For Suvidhaa Infoserve Limited

Prashant Thakar Director & CFO

DIN: 03179115

For Link Intime India Pvt. Limited

Name: Suman Shetty

Authorized Signatory

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar - 382355 Corporate Office: 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharasi Tel.:+ 91 9223 225 225 • Email: enquiry@suvidhaa.com • URL: www.suvidhaa.com