

Date : 19.06.2019

To,
The BSE Limited
PhirozeJeejeebhoy Towers.
Dalal Street
Mumbai - 400 001
Scrip Code- 531640

Dear Sir/Madam,

Sub : Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

This is to inform you that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and part C, D and E of Schedule V shall not apply in respect of –

The listed company having paid-up share capital not exceeding Rupees Ten Crore and Net Worth not exceeding Rupees Twenty-Five Crore as on the last day of the previous financial year.

*Please note that the paid-up equity share capital of the Company is **Rs. 8,39,40,500/-** and the Net Worth of the company is also not exceeding Rs. 25 crores as on the last day of previous financial year i.e March 31, 2019.

Accordingly, the company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For SUVIDHA INFRAESTATE CORPORATION LIMITED

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Kishore K. Goswami
Director

