

Date: 19th April, 2021

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| To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Company Scrip Code – 543281 | To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (W), Mumbai-400051. Company Scrip Code – SUVIDHAA |
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Ref: ISIN: INE018401013

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are enclosing herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certified by M/s. G R Shah & Associates, Practicing Company Secretaries for the half year ended on 31st March, 2021.

Thanking you,

Yours faithfully,

FOR, SUVIDHAA INFOSERVE LIMITED



PRACHI VIJAY JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. U72900GJ2007PLC109642 | GSTIN, 27AAKGS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar - 382355 Gujarat, India

Tel.: + 91 9223 225 225 • Email: enquiry@suvidhaa.com • JRL: www.suvidhaa.com



G R SHAH & ASSOCIATES

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Suvidhaa Infoserve Limited** having its Registered office at Unit No. 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City Gandhinagar 382355 maintained by **M/s. Link Intime (India) Private Limited**, a Registrar and Share Transfer Agent (RTA) having its office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 pertaining to transfer of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. Suvidhaa Infoserve Limited** with Bombay Stock Exchange Limited (BSE), National Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2021**:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) the Company has delivered during half year ended on 31st March, 2021 share certificates in respect of requests relating to renewal Sub-division (split) and consolidation received during the period from 1st October, 2020 to 31st March, 2021, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period.

Date: 19th April, 2021
Place: Ahmedabad

For, G R Shah & Associates
Company Secretaries



Gaurang Shah

Gaurang Shah
Proprietor

C.P No: 14446

UDIN: A038703C000129332