

Date: 19th April, 2021

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

Ref: ISIN: INE018401013

Subject: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half Year ended on 31st March, 2021.

Dear Sir/Madam,

We, M/s. Suvidhaa Infoserve Limited and M/s Link Intime India Pvt. Ltd., Share Transfer Agents do hereby jointly certify that M/s. Suvidhaa Infoserve Limited ("Company") having its Registered Office at Unit No. 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City Gandhinagar 382355 has appointed M/s. Link Intime India Pvt. Ltd. as its Share Transfer Agents (STA) having its Place of activities at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s. Link Intime India Pvt. Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Suvidhaa Infoserve Limited during the period from 1st October, 2020 to 31st March, 2021 on its behalf.

For, Suvidhaa Infoserve Limited

P. Join.

Prachi Vijay Jain

Company Secretary & Compliance Officer

For, Link Intime India Pvt. Ltd



Authorized Signatory

Suvidhaa Infoserve Limited (Formarly known as Suvidhaa Infoserve Pvt. 11

CIN No. U72900GJ2007PLC109642 | GSTIN. 27AAKGS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-SC, Zone-5, Gift City, Gandhinsgar - 382355 Gujarat, India Tel. + 91 9223 225 225 • Email: enquiry@suvidhaa.com • URL: www.suvidhaa.com