



Date:12.05.2020

To,
The DCS-CRD,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: - 531640

Dear Sir,

SUB: Submission of Certificate under Regulation 40(9) of (Listing Obligations and Disclosure Requirements), Regulation 2015 for Half Year Ended on 31st March, 2020

Sr. No.	Regulation	Description
1	Regulation 40(9)	Submission of Certificate under Regulation 40(9) of Listing 2015 from 01.10.2019 to 31.03.2020

Yours Faithfully,

For Suvidha Infraestate Corporation Limited

Sd/-

Kishore K Goswami
DIN No. 00289644



Anish Gupta & Associates

COMPANY SECRETARIES & INSOVENCY PROFESSIONAL

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 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 **01.10.2019 to 31.03.2020** 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 that the Company has delivered during the period from **01.10.2019 to 31.03.2020**:

- A) Share Certificate(s) relating to the transfer of Shares/transmission of shares during the period from **01.10.2019 to 31.03.2020** as entered in the Memorandum of Transfers/transmission/sub-division and renewal 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) Except above, it is observed that in 12(Twelve) cases of transfer/Transmission, objection were raised by RTA and the same has issued within 30 days of date of lodgment.

**For Anish Gupta & Associates
Company Secretaries**

**Place : Mumbai
Date : 12/05/2020**

**Anish Gupta
Proprietor
FCS No.5733,C P No.4092
UDIN:F005733B000223929**