

27th October, 2017

To,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Steet, Mumbai – 400001

Dear Sir,

SUBJECT: Submission of Certificate under Regulation 40(9) of Listing Regulations 2015 for Half Year Ended on September, 2017

Sr. No.	Regulation	Description
.1	Regulation 40(9)	Submission of Certificate under Regulation 40(9) of Listing
		Regulation 2015 from 01.07.2017 to 30.09.2017

Yours truly,

For Suvidha Infraestate Corporation Limited

Kishore K Goswami DIN No. 00289644

> A 305, 307 Krishna Complex, Opp. Devashish School, Behind Satyagrah Chhavni, Off S G Road, Bodakdev, Ahmedabad 380 054. P 079 2687 2845, 079 2687 2946 W www.suvidha-group.co



Anish Gupta & Associates

COMPANY SECRETARIES

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CERTIFICATE UNDER REGULATION 40(9) OF LISTING REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SUVIDHA INFRAESTATE CORPORATION LIMITED maintained by RTA M/s. System Support Services, 209, Shivani Ind. Estate,89 Andheri Kurla Road, Sakinaka Mumbai – 400072 pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, SUVIDHA INFRAESTATE CORPORATION LIMITED with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2017:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within fifteen 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.

For Anish Gupta & Associates Company Secretaries

CP-4092

Date: 28th September 2017

Place: Mumbai

Anish Gupta Proprietor