

24th April 2017

To,
Bombay Stock Exchange Limited,
Corporate Relation Department,
P. J. Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

**SUBJECT: Submission of Certificate Under Regulation 40(9) of Listing Regulations 2015 for Half Year
Ended on March 2017**

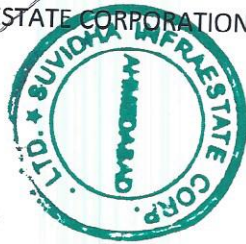
Sr. No.	Clause	Description
1	Clause 40(9)	Submission of Certificate Under Regulation 40(9) of Listing Regulations 2015 from 01.10.2016 to 31.03.2017

Kindly Acknowledge receipt.

Thanking you,
Yours faithfully,

FOR, SUVIDHA INFRAESTATE CORPORATION LIMITED


MANAGING DIRECTOR
KISHORE K. GOSWAMI
DIN: 00289644



Anish Gupta & Associates

Company Secretaries

413 Autumn Grube, Opp Lokhandwala School, Lokhandwala, Kandivali-E, Mumbai-400101. Telefax: 022 29659720 email: anish@csanishgupta.com

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Suvidha Infraestate Corporation Limited** maintained by RTA **M/s Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **01.10.2016 to 31.03.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that the Company has delivered during half year ended on **31st March, 2017** :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.10.2016 to 31.03.2017** 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.

For Anish Gupta & Associates
Company Secretaries

Anish Gupta
Proprietor
FCS: 5733
COP: 4092



Place : Mumbai
Date : 24/04/2017