

Date 16th January, 2018

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

Scrip Code:- 531640

Sub:- Intimation for the change in Compliance Officer and appointment of Company Secretary

Respected Sir/Madam,

With reference to the captioned subject, kindly note that Mrs. Shobha Bharti is been appointed as the Company Secretary and Compliance Officer of the Company with effect from 15th September, 2017, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance officer of the Company.

Email ID :- info@suvidhaprojects.com

Telephone Number:- 07226979410

You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours Faithfully,

For Suvidha InfraEstate Corporation Limited.

Kishore K Goswami
DIN 00289644

