

23rd October, 2018

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

Scrip: 531640

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirements of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 01.04.2018 to 30.09.2018 (both days inclusive) by the companies Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR0000004058.

Yours Faithfully, '

For Suvidha Infraestate Corporation Limited

Company Secretary

Nikita Barbhaya Place: Ahmedabad For, Link Intime India Private Limited

Compliance Officer /

Authorized Representative

Place: Mumbai