

25.10.2018

To, The DCS-CRD, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

<u>Scrip : 531640</u>

Dear Sir,

Sub: <u>Submission of Certificate under Regulation 40(9) of (Listing</u> <u>Obligations and Disclosure Requirements), Regulation 2015 for</u> <u>Quarter/Half Year Ended on 30th September, 2018</u>

Sr. No.	Regulation	
1	Regulation 40(9)	Description Submission of Certificate under Regulation 40(9) of Listing Regulation 2015 from 01.04.2018 to 30.09.2018

Yours faithfully,

For Suvidha Infraestate Corporation Limited

N

Kishore K Goswami DIN No. 00289644



Anish Gupta & Associates

COMPANY SECRETARIES

Anish Gupta B.com, FCS, LL.B 413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101 India, Call: +91 022 29659720 email: <u>anish@csanishaupta.com</u>

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

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 01.04.2018 to 30.09.2018 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 30th September, 2018 :

A) Share Certificate(s) relating to the transfer of Shares received during the period from 01.04.2018 to 30.09.2018 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.

Place : Mumbai Date : 25/10/2018

Fon Anish Gupta & Associates Company Secretaries nish Anish Gupta Proprietor FCS: 5733 **COP: 4092**