

Date: 30TH April, 2018

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

Scrip: 531640

<u>Sub : Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure</u> <u>Regulations Regulations, 2015.</u>

Stock Code : 531640

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 **OI/10/217** to 31/03/2018 (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: INR000004058.

Thanking You,

Yours truly, For Suvidha Infraestate Corporation Limited

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Shobha Bharti Company Secretary

LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6060 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date : April 06, 2018

To Whomsoever It May Concern

We are the Registrar and Transfer Agents of M/s Suvidha Infraestate Corporation Limited .

This is to certify that we have not received any Transfer request for the period 01.10.2017 to 31.03.2018

This is for your information and records.

Thanking You

Yours faithfully For Link Intime India Pvt Ltd

Authorised Signatory