


SAVITA TREHAN
Company Secretaries
H.No.56, SECTOR-29, FARIDABAD
☎: 4015880, 9811193880

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s “SRS Real Infrastructure Limited” having registered office at “SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad-121007” maintained by M/s “Beetal Financial & Computer Services Pvt. Ltd.” pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, SRS Real Infrastructure Ltd. with BSE (Stock Exchange) and based on the information provided by the Company, I hereby certify that during the half year ended on 30th September, 2018.

- A) The Company has not received any request for transfer of Shares.
- B) The Company has not received any request for consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies.

Place: Faridabad
Date: 18.10.2018


Signature-----
Name of the-SAVITA TREHAN
Company Secretary
C.P Number - 2569