



(Formerly Surabhi Chemicals And Investments Limited)
CIN: L70200GJ1985PLC013256

Date: 29/10/2020

To
The Manager
Department of Corporate Services
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai- 400001

Subject: Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 30/09/2020

BSE Code: 512311

Dear Sir,

Please find enclosed herewith the Certificate for the period April 01, 2020 to September 30, 2020 pursuant to Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

Please acknowledge and take on record the same.

Thanking you

Yours faithfully

For Superspace Infrastructure Limited

SUPERSPACE INFRASTRUCTURE LTD.

Sumita

Sumita Maheshwari, Designated Signatory

Company Secretary

Encl: Compliance Certificate



PCS Kavita Raju Joshi

Company Secretary

FCS, MCOM

Cell : 98331 79293 / 022 4971 7406

Email : kavitarjoshi@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE HALF YEAR ENDED
SEPTEMBER 30, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s SUPERSPACE INFRASTRUCTURE LIMITED** maintained by **M/s MAHESHWARI DATAMATICS PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 entered into by, **M/s SUPERSPACE INFRASTRUCTURE LIMITED** with BSE-SME and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on September 30, 2020:

- A) No Share Certificate(s) were received during half year ended on September 30, 2020 for transfer, sub-division, consolidation, renewal and exchange in respect of shares of the Company.
- B) N.A.

Date: 29/10/2020

Place: Mumbai

UDIN : F009074B001100758

KAVITA RAJU JOSHI
Practising Company Secretary
FCS No. 9074, C.P. No. 8893

Kavita Raju Joshi
Practising Company Secretary
Membership No- 9074
COP No: 8893