



October 23, 2019

**Scrip Code - 532679**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**SORILINFRA**  
**National Stock Exchange of India Limited**  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (East)  
MUMBAI – 400 051

**Sub: Submission of a Compliance Certificate referred to in Regulation 40 (9), pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended September 30, 2019**

Dear Sirs,

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter "**the Regulations**"), please find enclosed herewith a Compliance Certificate [referred to in Regulation 40 (9) of the Regulations] dated October 23, 2019 issued by B. D. Tapriya, Practicing Company Secretary, in respect of our Company for the half-year ended September 30, 2019.

Please acknowledge receipt of the said certificate.

Thanking you,

Yours sincerely,

for **SORIL Infra Resources Limited**

A handwritten signature in black ink, appearing to read "Vikas Khandelwal", with a horizontal line underneath.

Vikas Khandelwal  
*Company Secretary*

*Encl: Certificate referred to above*

## **SORIL Infra Resources Limited**

**Registered Office:** Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | Tel: 0124 6681199 | Fax: 0124 6681111

**Corporate Office:** Indiabulls Finance Centre, Tower-1, CS 612/613, S. B. Marg, Elphinstone (W), Mumbai - 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

**CIN:** L52190HR2005PLC077960, **Website:** www.sorilinfraresources.com, **E-mail:** helpdesk@indiabulls.com

**B. D. TAPRIYA**  
LL.B., F.C.S  
Company Secretary

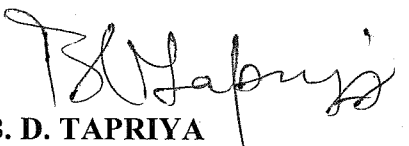
6C, Friends Apartments,  
49, Patparganj,  
DELHI 110 092  
Ph : 22242401  
Fax : 011-42486485

**Compliance Certificate for the half-year ended 30<sup>th</sup> September, 2019**

[Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I have examined all share transfer deeds, Memorandum of Transfers (MoTs), Registers, Files and other Documents and Papers relating to **SORIL Infra Resources Limited, Haryana ("the Company")**, maintained by its Registrar and Share Transfer Agent, Karvy Fintech Private Limited, Hyderabad, pertaining to transfer of Equity shares in the Company for the half-year ended **30<sup>th</sup> September, 2019** for the purpose of issuing a Compliance Certificate **as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, and to the best of my knowledge, and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that no requests had been received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the half-year ended **30<sup>th</sup> September, 2019**.

Place : New Delhi  
Date : October 23, 2019

  
**B. D. TAPRIYA**  
Company Secretary  
C.P. No. 2059  
UDIN: F001416A000150873

