

8th April, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No.: 531640

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the financial year ended 31st March, 2024

Sir / Madam,

We are submitting herewith compliance certificate under Regulation 7(2) of Listing Regulations for the financial year ended 31st March, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN: 00289644)

5th April, 2024

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code - 531640

Dear Sir,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the financial year ended 31st March, 2024

We being the Company Secretary & Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the **Suvidha Infraestate Corporation Limited** having its Registered Office at A-305, 306 Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad- 380054 has appointed M/s. Link Intime India Private Limited as its Share Transfer Agents (STA) having its Place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s. Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **Suvidha Infraestate Corporation Limited** during the financial year ended on 31st March, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and M/s. Link Intime India Private Limited has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

We request you to take this certificate on record.

For SUVIDHA INFRAESTATE CORPORATION
LIMITED

R.Thakkar

KRUNAL THAKKAR
COMPANY SECRETARY
& COMPLIANCE OFFICER



For LINK INTIME INDIA PRIVATE
LIMITED

Shetty
AUTHORISED SIGNATORY

