

Date: April 11 2023

То	То
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Corporate Communication Department
Dalal Street, Mumbai – 400 001	Exchange Plaza, BKC, Bandra (E)
Scrip Code: 543281	Mumbai-400051
	Symbol: SUVIDHAA

Sub.: <u>Compliance Certificate for the period April 01, 2022 to March 31, 2023</u> Ref: <u>Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.</u>

As Per Requirement of Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate dated April 6, 2023 for the year ended March 31, 2023, certifying that all activities relating to share transfer facility were maintained by the Company's Registrar and Share transfer Agent, Viz. Link Intime India Pvt. Limited, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration number: INR000004058.

For Suvidhaa Infoserve Limited



Harish Chalam Company Secretary & Compliance Officer M. No.: A61487 Mumbai

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India Tel.:+ 91 9223 225 225 .Email: <u>legal@suvidhaa.com</u> URL: <u>www.suvidhaa.com</u>



CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the year ended March 31, 2023, all activities in relation to share transfer facility of Suvidhaa Infoserve Limited were maintained by Link Intime India Pvt. Limited, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration number: INR000004058.

For Suvidhaa Infoserve Ltd.

Harish Chalam Company Secretary & Compliance Officer M. No. A61487

Date: April 6, 2023 Place: Mumbai For Link Intime India Pvt. Limited

IND ne: Suman Shetty

Name: Suman Shetty Authorized Signatory

Date: April 6, 2023 Place: Mumbai

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India Tel.:+ 91 9223 225 225 .Email: <u>legal@suvidhaa.com</u> URL: <u>www.suvidhaa.com</u>