

To  
The Manager- Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051, Maharashtra

Date: October 18, 2019

Dear Sir/ Ma'am

**Sub:** Submission of Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** SYMBOL: SSINFRA, ISIN - INE182Z01015

Dear Sir/Madam,

With reference to the above cited subject we are herewith submitting the Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s Malhotra & Associates for the half-year ended September 30, 2019.

This is for your information and necessary records.

Thank you

Yours faithfully

For S.S. Infrastructure Development Consultants Limited

  
  
**Payal Nirmal Jain**  
Company Secretary & Compliance Officer  
Membership No: A51277

Enclosure: As above



**Malhotra & Associates**  
Company Secretaries

**CS Jaswinder Kaur Malhotra**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, relevant books and records, files and other documents relating to transfer of securities of **S.S. Infrastructure Development Consultants Limited** ("Company") as maintained and made available by **Bigshare Services Private Limited**, the Registrar and Transfer Agent ("RTA") of the Company for the period **April 1, 2019 to September 30, 2019** for the purpose of issuing a Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the basis of such examination and the information provided by the RTA, company and to the best of my knowledge, I hereby certify that:

"The Company has not received any request for physical transfer, transmission, sub-division, consolidation, renewal, replacement, spilt, exchange or endorsement of calls/allotment of monies for the half year ended 30<sup>th</sup> September, 2019."

**For Malhotra & Associates**  
Practicing Company Secretary



**Jaswinder Kaur Malhotra**  
(Proprietor)

Mem. No.: A53723

C.P. No.: 19909

UDIN: A053723A000111990

Place : Indore  
Date : October 18, 2019