

Date: October 17, 2019

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

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) 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 kindly find enclosed, the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2019.

This is for your information and necessary record.

Thank you

Yours faithfully

For S.S. Infrastructure Development Consultants Limited



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

Enclosure: As above

S.S. Infrastructure Development Consultants Limited

(Formerly known as S.S. Infrastructure Development Consultants Private Limited)

Date: October 17, 2019

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

Dear Sir/ Ma'am

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended September 30, 2019

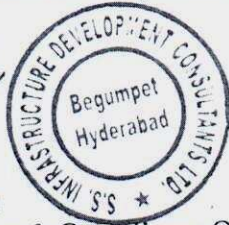
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This is to certify that the Company S.S. Infrastructure Development Consultants Limited has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Bigshare Services Private Limited Registered with SEBI vide Registration No. INR000001385 having their office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059, the Registrar and Share Transfer Agent of the Company.

For S.S. Infrastructure Development Consultants
Limited

Payal Jain

Payal Nirmal Jain
Company Secretary & Compliance Officer



For Bigshare Services Private Limited



Authorized Representative