

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

Date: April 22, 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 March 31, 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

S.S. Infrastructure Development Consultants Limited

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



Malhotra & Associates

Company Secretaries

Email id: csjaswindermalhotra@gmail.com

Mob. No.: 9826282708

175/2 Janta Colony, Near Bada Ganpati,

Indore (M.P.) 452002

CS Jaswinder Kaur Malhotra

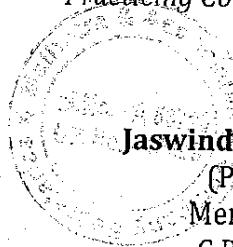
CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 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 **October 1, 2018 to March 31, 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 31st March, 2019.

FOR Malhotra & Associates
Practicing Company Secretary



Kaur

Jaswinder Kaur Malhotra
(Proprietor)

Mem. No.: A53723

C.P. No.: 19909

Place: Indore

Date: April 22, 2019