

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 26, 2021

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 P. S. Rao & Associates, Company Secretaries for the half-year ended March 31, 2021.

This is for your information and necessary records.

Thank you

Yours faithfully

For **S.S. Infrastructure Development Consultants Limited**



Satyanarayana Sundra
Chairman & Managing Director
DIN: 02062896



Enclosure: As above

S.S. Infrastructure Development Consultants Limited

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



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We 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, 2020 to March 31, 2021** 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 us by the RTA and to the best of my knowledge, I hereby certify that:

"The Company has not received any request for Physical Transfer, Transmission, Split, Replacement, consolidation, renewal, exchange or endorsement of calls/allotment of monies during the half year ended 31st March, 2021".

For P S Rao & Associates
Company Secretaries



Jineshwar Kumar Sankhala
Company Secretary

C.P. No.: 18365

UDIN: A021697C000180119

Place : Hyderabad
Date : 26th April, 2021