



January 29, 2021

Scrip Code – 532679

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

SORILINFRA

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,

Bandra (East),

MUMBAI – 400 051

Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2020

Dear Sir/Madam,

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended December 31, 2020, as required under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming the same from our RTA - M/s. KFin Technologies Private Limited dated January 6, 2021 is enclosed for your reference.

Thanking you,

Yours truly,

For **SORIL Infra Resources Limited**

A handwritten signature in black ink, appearing to read "Vikas Khandelwal", with a horizontal line drawn underneath it.

Vikas Khandelwal

Company Secretary

Encl: as above

SORIL Infra Resources Limited

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | Tel: 0124 6681199 | Fax: 0124 6681111

Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

CIN: L52190HR2005PLC077960, **Website:** www.sorilinfraresources.com, **E-mail:** helpdesk@indiabulls.com

KFIN/MRVS/NSDL/74(5) E/1
Date: 06/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the SORIL INFRA RESOURCES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

A handwritten signature in blue ink, appearing to read 'C Shobha Anand'.

C Shobha Anand
Dy. Gen. Manager

CC TO:

THE COMPANY SECRETARY
SORIL INFRA RESOURCES LIMITED
INDIABULLS HOUSE
448-451 PHASE - V
UDYOG VIHAR
GURGAON
122016

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN: U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 06/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the
SORIL INFRA RESOURCES LIMITED, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



C Shobha Anand
Dy. Gen. Manager

CC TO:

THE COMPANY SECRETARY
SORIL INFRA RESOURCES LIMITED
INDIABULLS HOUSE
448-451 PHASE - V
UDYOG VIHAR
GURGAON
122016

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Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN: U72400TG2017PTC117649