

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 13, 2020

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 September 30, 2020.

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 30<sup>TH</sup> SEPTEMBER, 2020**

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, 2020 to September 30, 2020** 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 transfer, transmission, consolidation, renewal, exchange or endorsement of calls/allotment of monies during the half year ended 30<sup>th</sup> September, 2020".

Place : Hyderabad  
Date : 13<sup>th</sup> October, 2020

For P S Rao & Associates  
Company Secretaries



**Jineshwar Kumar Sankhala**  
Company Secretary  
C.P. No.: 18365  
UDIN: A021697B000931672