

02.03.2019

To, Bombay Stock Exchange Limited, PhirozeJeejeebhoy towers, Dalal Street, Mumbai- 400001

Scrip Code: 531640

Dear Sir,

Intimation regarding loss of share certificates/ issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to captioned subject and pursuant to Regulation 39(3) of SEBI (LODR) Regulation 2015, we wish to inform you that the below mentioned shareholder has reported to the company about loss of share certificate and has requested for issue of duplicate share certificates in lieu thereof:-

| | Folio No. | Name of shareholder | Certificate Number | | Distinctive No. | | No. Of Shares |
|-----------|---|---|-----------------------|-------|-----------------|---------|------------------|
| Sr. No | | | From | То | From | То | |
| | nika sapinda a misar apananaan inaabaniisaa misinda d | LAKE END INVESTMENT AND | 13862 | 13879 | 1468451 | 1470250 | 1800 |
| 1 | L00002 | EINIANCE PVT LTD | | | | 1477150 | 1700 |
| | | LAKE END INVESTMENT AND | 13932 | 13948 | 1475451 | 1477130 | 5200 |
| 2 | L00002 | FINANCE PVT LTD | | | | | |
| 3 | L00002 | LAKE END INVESTMENT AND FINANCE PVT LTD | 13880 | 13931 | 1470201 | | 8700 |

AHMEDABAD



We shall issue the Duplicate Share Certificates only after the necessary formalities are carried out by the shareholder.

AHMEDABAD

Kindly take the same on record.

Yours Faithfully,

FOR SUVIDHA INFRAESTATE CORPORATION LIMITED

Kishore K Goswami Managing Director

DIN 00289644

Enclosure: Intimation received from Shareholder

LAKE END INVESTMENT AND FINANCE PVT. LTD.

CIN - U65910GJ1992PTC017665

19.02.2019

To,
BOARD OF DIRECTORS
SUVIDHA INFRAESTATE CORPORATION LIMITED
A-305,306 KRISHNA COMPLEX,
OPP. DEVASHISH SCHOOL,
BODAKDEV,
AHMEDABAD.
GUJARAT – 380054

Dear Sir.

Sub: Request For Issue Of Duplicate Share Certificates In The Name Of Lake End Investment And Finance Pvt. Ltd.

I, Kishore Kumar Krishnakumar Goswami Director of Lake End Investment And Finance Pvt. Ltd inform you that we have lost Share Certificates of 8700 Equity Shares of Suvidha Infraestate Corporation Limited having face value of Rs 10/- each registered in the name of Lake End Investment And Finance Pvt. Ltd and the same are not traceable.

Therefore, I request you to issue us the duplicate share certificates of 8700 Equity Shares of Suvidha Infraestate Corporation Limited in the name Lake End Investment And Finance Pvt. Ltd.

The details of the share certificates are as per mentioned below:-

| Sr. No | Folio No. | Name of shareholder | Certificate Number | | Distinctive No. | | No. Of Shares |
|-----------|--------------|-------------------------------------|-----------------------|-------|-----------------|---------|---------------------|
| | | | From | То | From | То | |
| 1 | L00002 | LAKE END INVESTMENT AND FINANCE PVT | 13862 | 13879 | 1468451 | 1470250 | 1800 |
| 2 | L00002 | LAKE END INVESTMENT AND FINANCE PVT | 13932 | 13948 | 1475451 | 1477150 | 1700 |
| 3 | L00002 | LAKE END INVESTMENT AND FINANCE PVT | 13880 | 13931 | 1470251 | 1475450 | 5200 8700 |

A / 305 – 306, Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad – 380 054 Phone no: 079-26872946 | Email id: info@suvidhaprojects.com

AHNEDABAD

LAKE END INVESTMENT AND FINANCE PVT. LTD.

CIN - U65910GJ1992PTC017665

Kindly accept the same and request you to do the needful.

Yours Faithfully,



Din:-00289644

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