

Date: July 31, 2020

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

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting held on July 31, 2020

Ref: SYMBOL: **SSINFRA**, ISIN – **INE182Z01015**

This has reference to the notice of Board Meeting dated July 31, 2020.

The Board of Directors at their meeting held today i.e. July 31, 2020 (Friday) inter alia, transacted the following business:

1. Considered and approved the Annual Audited Financial Results for the half year ended and Financial Year ended March 31, 2020
2. Considered and Approved the Statement of Asset & Liability for the Financial Year ended March 31, 2020.
3. Considered and Approved the Cash flow Statement for the Financial Year ended March 31, 2020.
4. Taken note of Independent Auditors report for the half year and Financial year ended 31st March, 2020
5. Considered declaration for Unmodified opinion for the Financial Year ended March 31, 2020
6. Appointed P. S. Rao & Associates as the Secretarial Auditors of the Company for the FY 2019-20.

Brief Profile of M/s P.S. Rao & Associates is given below:

M/s P. S. Rao & Associates, a Practicing Company Secretary Firm has been established by its founder partner Mr. P. S. Rao, B.Com., ACS., in the year 1994. The firm, since then, is actively engaged in rendering secretarial, legal and other consultancy services to various Listed and Unlisted companies. Over this period of 25 years, the firm with an in — house strength of 60 professionals (CS, CA & Advocates), both qualified as well as semi qualified, has developed adequate experience and expertise in dealing with Company Law, SEBI, Stock Exchange and FEMA matters and obtaining approvals and registrations with various governmental, statutory, regulatory and administrative authorities like Registrar of Companies, Company Law Boards, Regional Directors, and Secretary — Ministry of Corporate Affairs, Reserve Bank of India, Stock Exchanges, SEBI, DGFT, FIPB and other statutory Authorities.

The Firm also excels in dealing mergers, acquisitions / takeovers, demergers, restructurings in compliance with the provisions of Company Law, Income Tax and SEBI Regulations.

S.S. Infrastructure Development Consultants Limited

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

No.15, Jobbar Building, Begumpet, Hyderabad - 500 016, Telangana. Phone: +91 40 27766312, 66310224. Fax: +91 40 66310223.

CIN: L45400TG2007PLC054360. Website: www.ssidcon.org Email: admin@ssidcon.org

Bengaluru | Chennai | New Delhi | Visakhapatnam



The firm specializes in rendering multi—faceted services in the corporate field which comprises of secretarial, legal, and general consultancy, and capital market services to various companies and business houses both on turnkey as well as retainership basis.

Address of its Head Office:

P.S. Rao & Associates
6—3—347—22/ 2, Flat—10, 4th Floor, Iswarya Nilayam,
Dwarakapuri Colony, Punjagutta,
Hyderabad, Telangana 500082, India

7. Other Business Matters.

The Board Meeting commenced at 11.00 AM. and concluded at 8.00 P.M.

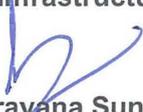
A copy of the said results together with the Auditors' Report is enclosed herewith. These are also being made available on the website of the Company at www.ssidcon.org.

This is for your information and for public at large.

Thank you

Yours faithfully

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


Satyanarayana Sundara
Chairman & Managing Director
DIN: 02062896

Enclosure: As above



S. S. INFRASTRUCTURE DEVELOPMENT CONSULTANTS LIMITED

15, Jabbar Building, Begumpet, Hyderabad.

CIN:L45400TG2007PLC054360

Statement of audited Financial Results for the half year ended 31.03.2020

| Particulars | 1.10.2019 to 31.03.2020 | For the period from 01.04.2019 to 30.09.2019 | For the period from 01.10.2018 to 31.03.2019 | For the year ended 31.03.2020 | For the year ended 31.03.2019 |
|---|----------------------------|--|--|----------------------------------|----------------------------------|
| | Audited | Unaudited | Audited | Audited | Audited |
| 1. Income from Operations | | | | | |
| (a) Net Sales/Income from Operations | 15,95,30,482 | 9,27,91,748 | 13,18,16,358 | 25,23,22,230 | 28,05,18,955 |
| (b) Increase or (decrease) in WIP | 56,18,286 | 2,52,34,499 | 5,04,40,531 | 3,08,52,785 | 5,04,40,531 |
| (c) Other Operating Income | - | - | - | - | - |
| (d) Other Income | 17,68,698 | 2,90,620 | 45,382 | 20,59,318 | 39,39,241 |
| Total income from Operations (net) | 16,69,17,466 | 11,83,16,867 | 18,23,02,271 | 28,52,34,333 | 33,48,98,727 |
| 2. Expenses | | | | | |
| a. Employee Benefit Expenses | 6,49,13,294 | 4,09,96,862 | 7,05,94,710 | 10,59,10,156 | 11,76,51,149 |
| b. Depreciation | 67,34,926 | 68,04,244 | 82,03,205 | 1,35,39,170 | 1,17,05,570 |
| c. Other Expenses | 7,11,14,580 | 3,66,44,208 | 5,83,93,025 | 10,77,58,789 | 11,20,07,228 |
| d. Finance Costs | 1,02,09,332 | 20,57,826 | 28,11,028 | 1,22,67,158 | 65,65,077 |
| Total Expenses | 15,29,72,133 | 8,65,03,140 | 14,00,01,968 | 23,94,75,273 | 24,79,29,024 |
| 3. Profit before exceptional and extraordinary items and tax | 1,39,45,334 | 3,18,13,727 | 4,23,00,303 | 4,57,59,060 | 8,69,69,703 |
| Exceptional Items | - | - | - | - | - |
| 4. Profit / (Loss) before extraordinary items and tax | 1,39,45,334 | 3,18,13,727 | 4,23,00,303 | 4,57,59,060 | 8,69,69,703 |
| 5. Profit / (Loss) before Exceptional, Extraordinary items and Tax | 1,39,45,334 | 3,18,13,727 | 4,23,00,303 | 4,57,59,060 | 8,69,69,703 |
| Extraordinary items | - | - | - | - | - |
| 6. Profit / (Loss) before tax | 1,39,45,334 | 3,18,13,727 | 4,23,00,303 | 4,57,59,060 | 8,69,69,703 |
| Tax expenses | 76,12,286 | 79,53,432 | 1,58,95,501 | 1,55,65,718 | 2,45,06,589 |
| Current Tax | | | | | |
| Deferred Tax | | | | | |
| 8. Net Profit / (Loss) for the period from continuing operations | 63,33,047 | 2,38,60,295 | 2,64,04,802 | 3,01,93,342 | 6,24,63,114 |
| Profit / (Loss) from Discontinuing operations | - | - | - | - | - |
| Tax Expenses from Discontinuing operations | - | - | - | - | - |
| 9 Profit / (Loss) from Discontinuing operations | 63,33,047 | 2,38,60,295 | 2,64,04,802 | 3,01,93,342 | 6,24,63,114 |
| Profit / (Loss) | | | | | |
| Paid up equity share capital (No. of shares 1,41,70,350 @ Rs.10/- each) | 14,17,03,500 | 14,17,03,500 | 14,17,03,500 | 14,17,03,500 | 14,17,03,500 |
| Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | 36,02,10,785 | 33,55,69,670 |
| 19.i Earnings Per Share (of Rs.10/- each) (not annualised): | | | | | |
| (a) Basic | 0.45 | 1.68 | 1.86 | 2.13 | 4.41 |
| (b) Diluted | 0.45 | 1.68 | 1.86 | 2.13 | 4.41 |

See accompanying note to the Financial Results

For and on behalf of the board of directors
S.S. Infrastructure Development Consultants Limited

(Satyanarayana Sundara)
Chairman & Managing Director

Date: 31.07.2020
Place: Hyderabad



S.S. INFRASTRUCTURE DEVELOPMENT CONSULTANTS LIMITED

(Formerly known as S.S. INFRASTRUCTURE DEVELOPMENT CONSULTANTS PVT LIMITED)

15, Jabbar Building, Begumpet, Hyderabad

**ANNEXURE - IX
STATEMENT OF ASSETS AND LIABILITIES**

| Standalone / Consolidated Statement of Assets and Liabilities Particulars | Audited As at 31-03-2020 | Audited As at 31-03-2019 | |
|---|--|--------------------------------|---------------------|
| A | <u>EQUITY AND LIABILITIES:</u> | | |
| 1 | <u>Shareholders' Funds:</u> | | |
| (a) | Share Capital | 14,17,03,500 | 14,17,03,500 |
| (b) | Reserves & Surplus | 36,02,10,785 | 33,55,69,670 |
| (c) | Money received against share warrants | - | - |
| | Sub-total - Shareholders' funds | 50,19,14,285 | 47,72,73,170 |
| 2 | <u>Share application money pending allotment:</u> | | |
| | | - | - |
| 3 | <u>Minority interest</u> | | |
| | | - | - |
| 4 | <u>Non-Current Liabilities</u> | | |
| (a) | Long Term Borrowings | 1,51,77,037 | 1,43,41,783 |
| (b) | Deferred tax liabilities (net) | - | - |
| (c) | Other long-term liabilities | - | - |
| (d) | Long-term provisions | 86,02,058 | 82,80,651 |
| | Sub-total - Non-current liabilities | 2,37,79,095 | 2,26,22,434 |
| 5 | <u>Current Liabilities</u> | | |
| (a) | Short Term Borrowings | 3,04,39,906 | 2,00,94,844 |
| (b) | Trade Payables | 79,39,705 | 95,54,391 |
| (c) | Other Current Liabilities | 7,09,98,757 | 4,40,52,558 |
| (d) | Short-term provisions | 7,62,962 | 4,94,096 |
| | Sub-total - Current liabilities | 11,01,41,330 | 7,41,95,889 |
| | TOTAL - EQUITY AND LIABILITIES | 63,58,34,710 | 57,40,91,493 |
| B | <u>ASSETS:</u> | | |
| 1 | <u>Non-Current Assets</u> | | |
| (a) | Fixed Assets: | 14,51,85,557 | 13,87,24,277 |
| (b) | Goodwill on consolidation | - | - |
| (c) | Non-current investments | - | - |
| (d) | Deffered Tax Assets | 18,37,774 | 17,48,225 |
| (e) | Long Term Loans & Advances | 1,03,35,131 | 80,91,470 |
| (f) | Other non-current assets | - | - |
| | Sub-total - Non-current assets | 15,73,58,462 | 14,85,63,972 |
| 2 | <u>Current Assets</u> | | |
| (a) | Current investments | - | - |
| (b) | Inventories | 8,12,93,316 | 5,04,40,531 |
| (c) | Trade Receivables | 27,98,19,406 | 27,15,23,583 |
| (e) | Cash & Cash Equivalents | 2,73,05,766 | 3,45,81,912 |
| (f) | Short Term Loans & Advances | 7,04,98,935 | 5,95,45,531 |
| (g) | Other Current Assets | 1,95,58,825 | 94,35,964 |
| | Sub-total - Current assets | 47,84,76,248 | 42,55,27,521 |
| | Total -Assets | 63,58,34,710 | 57,40,91,493 |

Date: 31.07.2020

Place: Hyderabad



For and on Behalf of the Board of Directors


 Satyanarayana Sundara
 Chairman & Managing Director

DIN 02062896

S S INFRASTRUCTURE DEVELOPMENT CONSULTANTS LTD
(Formerly known as S S Infrastructure Development Consultants Pvt. Ltd.)
HYDERABAD

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2020

Amount in Rs.

| Particulars | Current Year | | Previous year | |
|---|---------------|---------------|----------------|----------------|
| A) Cash flow from operating activities: | | | | |
| Profit before tax | | 4,57,59,060 | | 8,69,69,703 |
| Add/ (deduct) adjustment for | | | | |
| Depreciation | | 1,35,39,170 | | 1,17,05,570 |
| Interest paid | | 1,06,56,685 | | 65,65,077 |
| Interest received | | (20,59,318) | | (39,39,241) |
| Operating profit before working capital changes | | 6,78,95,597 | | 10,13,01,109 |
| Short term borrowings | 1,03,45,063 | | 47,91,326 | |
| Trade payables | (16,14,686) | | (2,60,41,306) | |
| Other current liabilities | 2,69,46,199 | | 20,07,957 | |
| Short term Provision | 2,68,865 | | (8,13,847) | |
| Current Investments | - | | 48,54,369 | |
| Increase in WIP | (3,08,52,785) | | (5,04,40,531) | |
| Other Current assets | (1,01,22,861) | | 7,82,680 | |
| Trade receivables | (82,95,823) | | (9,23,07,631) | |
| Short term loans and advances | (1,09,53,404) | | 3,33,18,492 | |
| Decrease in net current assets | | (2,42,79,432) | | (12,38,48,493) |
| Cash generated from operations | | 4,36,16,165 | | (2,25,47,384) |
| Less: Income tax paid | | 1,56,55,266 | | 2,37,36,586 |
| Net cash generated from operating activities | A | 2,79,60,898 | | (4,62,83,970) |
| B) Cash flow from Investing activities: | | | | |
| Interest received | 20,59,318 | | 39,39,241 | |
| Purchase of fixed assets | (2,00,00,448) | | (10,44,64,961) | |
| Net cash (used in) investing activities | B | (1,79,41,130) | | (10,05,25,720) |
| C) Cash flow from Financing activities: | | | | |
| Long term loan and advances | (22,43,662) | | (17,07,960) | |
| (Decrease) or increase in Borrowings | 8,35,254 | | (32,63,470) | |
| Long term provisions | 3,21,407 | | 17,79,837 | |
| Issue of shares | - | | 17,11,20,000 | |
| IPO expenses | - | | (1,98,24,362) | |
| Dividend Paid | (55,52,227) | | (51,25,132) | |
| Interest paid | (1,06,56,685) | | (65,65,077) | |
| Net cash (used in) financing activities | C | (1,72,95,913) | | 13,64,13,836 |
| Net increase in cash and cash equivalents | (A+B+C) | (72,76,145) | | (1,03,95,854) |
| Opening cash and cash equivalents | | 3,45,81,912 | | 4,49,77,765 |
| Closing cash and cash equivalents | | 2,73,05,766 | | 3,45,81,912 |
| | | (72,76,145) | | (1,03,95,853) |



For and on behalf of the board of directors

(Satyanarayana Sundara)
Chairman

Place: Hyderabad
Date: 31.07.2020

Notes:

1. The results for the half year ended March 31,2020 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in the meeting held on 31 July 2020.The above results have been audited by M/s A. Ramachandra Rao & Co, Chartered Accountants, Statutory Auditors of the Company in terms of Regulation 33 of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015.The Company's Management has exercised necessary due diligence to ensure that the financial results provide true and fair view of the affairs.
2. The management of the Company is confident that all the fixed assets, receivables and advances have a realizable value to the extent they are accounted.
3. The Company is listed on SME platform of NSE (NSE Emerge). The disclosure are furnished as applicable as per Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.(as Amended)
4. In terms of AS 17 relating to segment reporting the Company operated in only one segment during the reporting period hence the reporting requirements under AS 17 are not applicable for reporting period.
5. The statement have been prepared n accordance with Sec 133 and schedule III of companies act 2013 and other recognized accounting practices and polices to the extent applicable.
6. Previous years figures have been regrouped /recast wherever necessary to confirm the current half year's / year's classifications.
7. The figure for the half year ended 31st March 2020 are balancing figures between audited figures of full financial year and reviewed year to date figures up to the 1st half year of the financial year.
8. The above financial results are available on the website of the company that is www.ssidcon.org and on the website of National stock exchange of India - emerge platform www.nesindia.com/emerge.



A handwritten signature in blue ink, consisting of a stylized 'R' followed by a checkmark-like flourish.

9. In the second half of the financial year 2019-2020 there has been a tremendous slowdown in the Market conditions in general and in particular the slowdown of Government projects, which is our major forte.

Further The World Health organisation (WHO) declared the Noval Corona Virus COVID-19 outbreak a global Pandemic on in March 2020 and consequently the Government had declared nation wide lockdown. With travel restrictions and no offices working PAN India, especially the Government offices, has severely effected our business operations.

The Lock down resulting into interruption of regular business operations , Invoicing, collections etc., which generally is the period for us to submit and realize most of the payments. However the Business operations have resumed in a limited way from Middle of the May 2020 after obtaining necessary permissions and taking utmost precautions.

The company has made detailed assessment of its liquidity position and recoverability of receivables and other assets. Based on the current economic conditions the company has expected to recover the carrying amounts of the assets.

Further Due to the Pandemic all the upcoming tenders have been postponed for which the company has bid and is successful in some of them, but is awaiting the final orders , which is delayed due to this pandemic.

10. Receivables:

The receivables which are more than one year is an amount of 19.94 crores, which includes, 9.78 (P.Y 11.14 crore related to claims made with reference to enhancement, in scope in the work based on relevant agreement. The same is under consideration with the Government agency(Debtor), and an early settlement of the same has been confirmed by the party. The above amount of 19.94 crores also includes 1.10 crores (P.Y 1.48cr), receivable from a public sector undertaking, the same was held up due to the project being delayed, due to some regulatory restrictions. It has been confirmed by the party that the same has been put up to a financial committee, and the payment will be made, early. The receivables from certain other Debtors are held up due to delay in the execution of contracts. Subsequent to the balance sheet date, 3.8 crores has been received from the total debtors.

For and on behalf of Board of Directors



Satyanarayana Sundara
Chairman and Managing Director
DIN 02062896



Place: Hyderabad
Date: 31.07.2020



Independent Auditor's Report
on Audited half-yearly Financial Results and Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

To
The Board of Directors
S.S. Infrastructure Development Consultants Limited
(formerly known as S.S. Infrastructure Development Consultants Pvt. Ltd.)
Hyderabad

We have audited the half-yearly financial results of **S.S. Infrastructure Development Consultants Limited (formerly known as S.S. Infrastructure Development Consultants Pvt. Ltd.)** for the half-year ended 31st March, 2020 and the year to date results for the period 01st April, 2019 to 31st March, 2020, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year ended on 31st March 2020 and the year to date results for the period from 1st April 2019 to 31st March 2020

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

EMPHASIS OF MATTERS

- i. *We draw your attention to Note 7 of the Statement regarding the figures for the half year ended 31st March, 2020, which are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures up to the first half year of the current financial year.*
- ii. *The Statement dealt with by this report has been prepared for the express purpose of filing with stock exchanges on which the Company's shares are listed. This Statement is based on and should be read with the audited Financial Statements of the Company for the year ended 31st March, 2020.*
- iii. *We draw your attention to Note 9 of the statements whereby the company has explained the impact of general slowdown in Government Projects and the impact of COVID19 outbreak and the resulting lockdowns on the business operations of the company. The Company has resumed its operations in a limited way. The Company's management has*



A. Ramachandra Rao & Co.

Chartered Accountants

made detailed assessment of likely adverse Impact on its business. The management does not see long term risks in the Company's ability to continue as a going concern and meeting its liabilities as and when they fall due. The Management has also evaluated the recoverability of receivables based on subsequent realisations and customer orders respectively. However, given the uncertainties associated with the eventual outcome, nature and duration of the pandemic, the impact may be different from that is estimated as on the date of approval of these financial statements.

Our opinion is not modified in respect of these matters.

Management's Responsibilities for the Financial Results

These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



A. Ramachandra Rao & Co.

Chartered Accountants

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Restriction on Use

This report is addressed to the Board of Directors of the Company and has been prepared for and only for the purposes set out in paragraph (ii) above of Emphasis of Matter. This report should not be otherwise used by any other party for any other purpose.

Place: Hyderabad
Date: 31st July 2020.



For A.Ramachandra Rao & Co.,
Chartered Accountants
ICAI FRN 002857S

A handwritten signature in blue ink, appearing to read "P.S.R.V.V.Surya Rao".

P.S.R.V.V.Surya Rao
Partner
ICAI M.No.202367
UDIN : 202367AAABWA1154

Date: July 31, 2020

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

Dear Sir/ Ma'am

Sub: Declaration pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SYMBOL: **SSINFRA**, ISIN – **INE182Z01015**

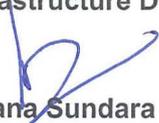
In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that M/s A. Ramachandra Rao & Co, Chartered Accountants, Statutory Auditors of the Company have issued Auditors Report with unmodified opinion on the Audited Financial Results of the Company for the financial year and half-year ended as on 31st March, 2020.

This is for your information and record.

Thank you

Yours faithfully

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


Satyanarayana Sundara
Chairman & Managing Director
DIN: 02062896



S.S. Infrastructure Development Consultants Limited

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

No.15, Jabbar Building, Begumpet, Hyderabad - 500 016, Telangana. Phone: +91 40 27766312, 66310224. Fax: +91 40 66310223.

CIN: L45400TG2007PLC054360. Website: www.ssidcon.org Email: admin@ssidcon.org

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