

Date: October 15, 2018

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: Submission of audit report under Regulation 55 A of SEBI (Depositories and Participants) Regulations, 1996

Ref: SYMBOL: SSINFRA, ISIN - INE182Z01015

With reference to the above cited subject, we are herewith submitting Reconciliation of Share Capital Audit Report under Regulation 55 A of Securities Exchange Board of India (Depositories and Participants) Regulations, 1996, for the quarter ended September 30, 2018 as issued by M/s Malhotra & Associates, Company Secretaries.

Thank you

Yours faithfully

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

Payal Jain

Payal Nirmal Jain
Company Secretary & Compliance Officer
Membership No: A51277

Enclosure: As above

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



Malhotra & Associates

Company Secretaries

Email id: csjaswindermalhotra@gmail.com

Mob. No.: 9826282708

175/2 Janta Colony, Near Bada Ganpati,
Indore (M.P.) 452002

CS Jaswinder Kaur Malhotra

To

The Board of Directors,

S.S. Infrastructure Development Consultants Limited

Flat No. 15, Jabbar Building, Begumpet,

Hyderabad - 500016 (T.G.)

Corporate Identity Number : U45400TG2007PLC054360

Symbol : NSE Emerge - SSINFRA

Authorized Capital : Rs. 15,00,00,000

We have examined the Register of Members and other records/documents maintained by S.S. Infrastructure Development Consultants Limited (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agent namely Bigshare Services Private Limited, for issuing this certificate, and in our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT		
1.	For the Quarter Ended	30 th September, 2018
2.	ISIN	INE182Z01015
3.	Face Value	Rs. 10/- per share
4.	Name of the Company	S.S. Infrastructure Development Consultants Limited
5.	Registered Office Address	Flat No. 15, Jabbar Building, Begumpet, Hyderabad-500 016, Telangana



Malhotra & Associates

Company Secretaries

Email id: csjaswindermalhotra@gmail.com

Mob. No.: 9826282708

175/2 Janta Colony, Near Bada Ganpati,

Indore (M.P.) 452002

CS Jaswinder Kaur Malhotra

6.	Correspondence Address	Flat No. 15, Jabbar Building, Begumpet, Hyderabad-500 016, Telangana					
7.	Telephone & Fax Nos.	Ph. No: 040-27766312 Fax No: 040-66310223					
8.	Email address	compliance@ssidcon.org					
9.	Names of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited - Emerge					
		Number of Shares			% of Issued Capital		
10.	Issued Capital	141,70,350 Equity Shares			---		
11.	Listed Capital (Exchange-wise) (as per company records)	141,70,350 Equity Shares			100.00		
12.	Held in dematerialized form in CDSL	12163764			85.84		
13.	Held in dematerialized form in NSDL	2006586			14.16		
14.	Physical	0			0		
15.	Total no. of shares(12+13+14)	14170350			100		
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)- Not Applicable						
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of	Applied	Listed on	Whether	Whether	In- Prin. Appr.



Malhotra & Associates

Company Secretaries

Email id: csjaswindermalhotra@gmail.com

Mob. No.: 9826282708

175/2 Janta Colony, Near Bada Ganpati,

Indore (M.P.) 452002

CS Jaswinder Kaur Malhotra

	Shares	/ Not Applied for listing	Stock Exchanges (Specify Names)	intimate d to CDSL	intimate d to NSDL	pending for SE (Specify Names)
	NIL					
18.	Register of Members is updated (Yes / No) if not, updated up to which date			Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any			Not Applicable		
20.	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?			Not Applicable		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days	Nil	Nil	N.A.		
	Pending for more than 21 days	Nil	Nil	N.A.		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Ms. Payal Nirmal Jain Phone No- 040 2776 6312 Fax No- 040 66310223		
23.	Name, Address, Tel. No & Regn. No. of			Ms. Jaswinder Kaur Malhotra		



Malhotra & Associates
Company Secretaries

Email id: csjaswindermalhotra@gmail.com
Mob. No.: 9826282708
175/2 Janta Colony, Near Bada Ganpati,
Indore (M.P.) 452002

CS Jaswinder Kaur Malhotra

	the Auditor	M/s Malhotra & Associates, Company Secretaries 175/2, Janta Colony, Near Bada Ganpati Indore-452002, Madhya Pradesh Tel : 9826282708 C.P. NO. - 19909
24.	Appointment of common agency for share registry work. If yes name & address	Bigshare Services Private Limited 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (Next to keys hotel), Marol Maroshi Road, Andheri (East), Mumbai-400059. Tel.: 022-62638200
25.	Any other detail the Auditor may like to provide (BIFR Company, applied for Delisting, change in name, etc.)	NIL

For Malhotra & Associates
Company Secretaries



Jaswinder Kaur Malhotra
(Proprietor)
C.P. No - 19909

Place: Indore
Date: October 15, 2018