SORIL

INFRA RESOURCES

October 11, 2017

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 a Compliance Certificate referred to in Regulation 40 (9) pursuant

B. D. TAPRIYA
LL.B., F.C.S
Company Secretary

6C, Friends Apartments,
49, Patparganj,
DELHI 110 092
Ph : 22242401
Fax : 011-42486485

Compliance Certificate for the half-year ended 30th September, 2017

[Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I have examined all share transfer deeds, Memorandum of Transfers (MoTs), Registers, Files and other Documents and Papers relating to **SORIL Infra Resources Limited** *(formerly Store One Retail India Limited),* **New Delhi ("the Company"),** maintained by its Registrar and Share Transfer Agent, Karvy Computershare Private Limited, Hyderabad, pertaining to transfer of Equity shares in the Company for the half-year ended **30th September, 2017** for the purpose of issuing a Compliance Certificate **as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,** as amended, and to the best of my knowledge, and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that no requests had been received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the half-year ended **30th September, 2017.**

Place : New Delhi
Date : October 11, 2017

B. D. TAPRIYA
Company Secretary
C.P. No. 2059

B. D. TAPRIYA DELHI Company Secretaries