

September 8, 2021

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 certificate(s) in compliance with the provisions of Corporate Governance and Non-disqualification of Directors, as required under Regulation 34(3) read with Schedule-V to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

As required under Regulation 34(3) read with Schedule-V to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith, for your information and record, certificate(s) certifying: (a) Company’s compliance with the provisions of Corporate Governance, dated August 27, 2021; and (b) Non-disqualification of Directors, dated August 24, 2021, for the financial year ended March 31, 2021, issued Ms. Neha Gupta, Proprietor of M/s NP Gupta & Associates, Company Secretaries, New Delhi.


Aforesaid certificates have also been incorporated in the Annual Report of the Company for the financial year 2020-21, already submitted with Exchanges.

This is for your information and record.

Thanking you,

Yours truly,

for **SORIL Infra Resources Limited**



Vikas Khandelwal

Company Secretary

SORIL Infra Resources Limited

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | Tel: 0124 6681199 | Fax: 0124 6681111

Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

CIN: L52190HR2005PLC077960, **Website:** www.sorilinfraresources.com, **E-mail:** helpdesk@indiabulls.com

NP GUPTA & ASSOCIATES Company Secretaries

We have examined the compliance of the Company's management and implementation thereof, as adopted in the Corporate Governance. It is neither an assurance as to the future viability of the Company nor an expression of opinion on the financial statements of the Company.



Email: regd.off.: E7/12, LGF, Malviya Nagar, New Delhi - 110017
Email: waseha16@gmail.com
Mobile: 8447337072

Date:

Date: 27/8/21

We state that the compliance of the Company's management and implementation thereof, as adopted in the Corporate Governance. It is neither an assurance as to the future viability of the Company nor an expression of opinion on the financial statements of the Company.

PRACTICING COMPANY SECRETARY ON CORPORATE GOVERNANCE

CERTIFICATE FROM PRACTICING COMPANY SECRETARY ON CORPORATE GOVERNANCE

In our opinion, and to the best of our knowledge and belief, the representations made by the Directors of the Company are true and correct, and the Company has complied with the conditions of Corporate Governance as stipulated in the SEBI Listing Regulations, 2015.

We have examined the compliance of the Company's management and implementation thereof, as adopted in the Corporate Governance. It is neither an assurance as to the future viability of the Company nor an expression of opinion on the financial statements of the Company.

We further state that such compliance is neither an assurance as to the future viability of the Company nor an expression of opinion on the financial statements of the Company.

For NP Gupta & Associates
Company Secretaries

(Signature)
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Place: New Delhi

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Date: 27/8/21
Place: New Delhi

of conditions of Corporate Governance by SORIL Infra Resources Limited for the financial year ended March 31, 2021, as prescribed in Regulations 17 to 24 of Schedule V of Chapter IV of Securities and Exchange Board of India (SEBI) Listing Regulations, 2015 (SEBI Listing Regulations, 2015) and the conditions of Corporate Governance as stipulated in the SEBI Listing Regulations, 2015. Our examination was limited to the review of procedures adopted by the Company for ensuring compliance with conditions of Corporate Governance and was not an audit or an expression of opinion on the financial statements of the Company. It is neither an assurance as to the future viability of the Company nor an expression of opinion on the financial statements of the Company. We further state that such compliance is neither an assurance as to the future viability of the Company nor an expression of opinion on the financial statements of the Company. We further state that such compliance is neither an assurance as to the future viability of the Company nor an expression of opinion on the financial statements of the Company.

CERTIFICATE FROM

To,
The Members of
SORIL Infra Resources Limited



Date : 24/02/21

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members of

SORIL Infra Resources Limited

Plot No. 448-451, Udyog Vihar,

Phase-V, Gurugram-122016, Haryana

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **SORIL Infra Resources Limited** having CIN **L52190HR2005PLC077960** and having registered office at Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ended on 31st March, 2021 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs (MCA) or any such other Statutory Authority:

Sr. No.	Name of Director	DIN	Date of appointment in the Company *
1.	Mr. Anil Malhan	01542646	20/07/2018
2.	Mr. Munish Taneja	08851660	28/08/2020
3.	Mrs. Sargam Kataria	07133394	20/07/2018
4.	Mr. Gurinder Singh	08183046	20/07/2018
5.	Brig. Labh Singh Sitara	01724648	20/07/2018
6.	Mr. Prem Prakash Mirdha	01352748	02/01/2008
7.	Ms. Supriya Bhatnagar	08731453	31/03/2020

*the date of appointment is as per the MCA Portal.

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company



nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For NP Gupta & Associates

Company Secretaries

Neha Gupta
Membership No. 47714

CP No: 17685

UDIN: A047714C000825535

Place: New Delhi

Date: 24th August, 2021

