

Date: May 10, 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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Ref: S.S. Infrastructure Development Consultants Limited (SYMBOL: SSINFRA)

Dear Sir/ Ma'am

This is to inform you that S.S. Infrastructure Development Consultants Limited ("the Company") has entered into an agreement with Bharat Electronics Limited ("BEL") to provide Comprehensive Consultancy Services including Preparation of Master Plan for Advanced Night Vision Products Factory ("ANVPF") at Nimmaluru, Near Machilipatnam, Andhra Pradesh. The Estimated Project Cost is Rs. 200 Crores.

Kindly take the same on your record

Yours faithfully

For S.S. Infrastructure Development Consultants Limited

Begumpet

Payal Jain

Company Secretary & Compliance Officer