

# INDIA INFRA SPACE LIMITED

CIN: L45201GJ1995PLC024895

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**Date: 30<sup>th</sup> May, 2024**

To,  
**Department of Corporate Services,  
BSE Limited,**  
P. J. Towers, Dalal Street, Fort,  
Mumbai-400001.

**Security Code: 531343**

**Security ID: INDINFRA**

**Sub: Non applicability of Disclosure under Regulation 23(9) of SEBI (LODR) Regulations 2015 for the half year ended on 31<sup>st</sup> March, 2024.**

Dear Sir / Madam,

It is informed that pursuant to regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, is not applicable to the Company as the Paid Up Share Capital is less than Rs. 10 Crores and Net Worth of the Company is less than Rs. 25 Crores as on **31/03/2024**.

As per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply.

Hence, the Company is not required to submit "**Disclosures of the Related Party Transactions**" as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully,

**For, India Infraspace Limited**

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**Pradip B. Shah**  
**Managing Director**  
**DIN: 00297120**