

INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895

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Date: 29.05.2024

To,
Corporate Relationship Dept.
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400001.
BSE Scrip Code No. 531343

Dear Sir/Madam,

Sub: Non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024, under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with SEBI Circulars and BSE Circular and notices issued thereunder regarding submission of Annual Secretarial Compliances Report is not applicable to our Company.

Pursuant to the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provisions of Corporate Governance shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and Net worth not exceeding Rupees 25 Crores, as on the last day of the previous financial year.

Further, we would like to inform you that as on the last day of the previous financial year i.e. 31.03.2023, The Paid up Equity Share Capital was Rs. 2,80,00,000/- (Rupees Two Crore Eighty Lacs only) i.e., below Rs. 10,00,00,000 (Rupees Ten Crores) and the Net Worth was Rs (3,76,94,000) (Rupees Three Crore Seventy Six Lacs and Ninety Four Thousand only) i.e., below Rs. 25,00,00,000 (Rupees Twenty Five Crore).

Hence, our Company is exempted under Regulation 15 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 so the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company.

Kindly take the same on your record.

Thanking you,
Yours sincerely,

For, India Infraspace Limited

Pradip B. Shah
Managing Director
DIN: 00297120