

INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad 380014.
Phone: 079-27544003, Fax: 079-27543815, E-mail: investorindiainfraspac@gmail.com

Date: 11/04/2021

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street, Mumbai - 400 001

BSE Code: 531343

Dear Sir/ madam,

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31st March, 2021.

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz., Accurate Securities and Registry Private limited having its registered office at 203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015, Gujarat, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004173).

Further, in compliance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the certificate received from the Company's Registrar and Share Transfer Agent for the half year ended on 31st March, 2021, i.e. for the period from 1st October, 2020 to 31st March, 2021.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,
For, India Infraspace Limited

Pradip B. Shah
Pradip B. Shah
Managing Director
DIN: 00297120
Encl: a.a.



Apr 03, 2021

TO WHOMSOEVER IT MAY CONCERN

Issuer:

India Infraspace Limited
701, Sarap Building, Opp. Navjeevan Press,
Ashram Road , Ahmedabad - 380014

Subject: In the matter of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015**Period:** 2020-10-01 to 2021-03-31

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that, We have been appointed as the Share transfer agent to render services related to securities allotment, transmission, transposition, split, consolidation and other ancillary services during the captioned period. Please further note that, the aforementioned Issuer is maintaining the physical and electronic connectivity with us as specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed unless the securities are held in the dematerialized form with a depository.

Ref: the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018.

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office:

203, Shangrila Arcade,
Above Samsung Showroom,
Nr. Shyamal Cross Road,
Satellite, Ahmedabad - 380015.

CIN: U74900GJ2013PTC077829**SEBI Regd. No.:** INR000004173**Phone:** +91-79-48000319**Email:** accurate.rta@gmail.com**Website:** www.accuratesecurities.com

Category I Registrar to Issue/ Share Transfer Agent