

INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad 380014.
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Date: 09/04/2022

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

BSE Code: 531343

Dear Sir/ madam,

Sub: Non-Applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the year ended on 31st March, 2022.

With reference to above, we hereby inform that pursuant to Regulation 15(2) of Listing Regulations, the provisions of Regulation 24A of the Listing Regulations are not applicable to the Company as the Paid up share capital of the Company is not exceeding Rs. 10 Crores and net worth of the Company not exceeding Rs. 25 Crores as on 31st March, 2021.

Further, also note that pursuant to Regulation 15(2) of Listing Regulation, the Compliance with Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation 2 of Regulation 46 and Para C, D and E of Schedule V shall not apply.

Hence, Company is not required to submit "Annual Secretarial Compliance Report" pursuant to Regulation 24A of Listing Regulations for the year ended on 31st March, 2022.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,
For, India Infraspac Limited

Pradip B. Shah

Pradip B. Shah
Managing Director
DIN: 00297120

