

INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895

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Date: 15th September, 2023

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

BSE Scrip Code: 531343

Subject: Board Comments on SDD Non-Compliance

Dear Sir / Madam,

This is with the reference to your e-mail communication dated 5th September, 2023 in the matter of SDD Non-Compliance. In this regard, we would like to inform you that the Board of Directors at its meeting held on 15th September, 2023 inter-alia discussed on the issue of maintaining the Structured Digital Database for the company.

The Board of Directors deliberated their valuable insights on this matter. Further it may be noted that the company has been suspended on the stock exchange and due to its suspension the management of the company is taking reasonable steps to revoke the suspension for which the company is in constant contact with the stock exchange.

The Company would like to inform to the stock exchange that it would soon implement the software for Structured Digital Database and would update all the relevant details required for it on the Stock Exchange as soon as possible.

In the view of the above, we would like to request you to kindly consider the above matter and give us the opportunity to fulfil the non-compliances from our side.

Meeting commenced at 12:20 p.m. and concluded at 12:50 p.m.

Thanking you.

Yours faithfully,

For, India Infraspac Limited

Pradip B. Shah
Managing Director
DIN: 00297120