

# INDIA INFRA SPACE LIMITED

CIN: L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad 380014.  
Phone: 079-27544003, Fax: 079-27543815, E-mail: [investorindiainfraspace@gmail.com](mailto:investorindiainfraspace@gmail.com)

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Date: 30/04/2021

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

**BSE Code: 531343**

Dear Sir / madam,

**Sub: Submission of Half Yearly Certificate about Transfer of shares from Practicing Company Secretary, in pursuance of Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31<sup>st</sup> March, 2021.**

Pursuant to Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate from Practicing Company Secretary, for the half year ending on 31<sup>st</sup> March, 2021.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For, India Infraspace Limited**

*Pradip B. Shah*

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





# Jigar Thakkar & Associates

Company Secretaries & Trademark Agent

301, Harmony Icon,

Nr Baghban Party Plot,

Zydus Hospital Road,

Thaltej, Ahmedabad-54

M: 9724008686, Email: thakkarcs@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2021

We have examined the relevant documents relating to fully paid equity shares of India Infraspace Limited, having registered office at 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad - 380014, maintained by Accurate Securities & Registry Private Limited (RTA), Ahmedabad, having pertaining to the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the provided by the Company/RTA, we hereby certify that:-

- a. The Company has delivered share certificates in respect of requests received relating to sub-division, consolidation, renewal, exchange during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 were processed (either accepted or rejected on technical grounds, as the case may be) within stipulated time period specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015 from the respective date of lodgement.
- b. As informed to us, the request(s) received from the holder(s) in respect of endorsement of calls/allotment monies, during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated timelimit specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

The Securities and Exchange Board of India vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01<sup>st</sup> April, 2019. Further, SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01<sup>st</sup> April, 2019.

FOR, JIGAR THAKKAR & ASSOCIATES  
PRACTICING COMPANY SECRETARIES

JIGARKUMAR D. THAKKAR  
COP:11021, FCS:9327  
UDIN: F009327C000218712  
Date: 30/04/2021  
Place: Ahmedabad

