

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: 12/01/2021

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

BSE Code: 531343

Dear Sir / madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018.

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the Confirmation certificate received from Accurate Securities and Registry Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended on 31st December, 2020.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, India Infraspac Limited

Pradip B. Shah

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



January 5, 2021

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

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019

NSDL/CIR/II/5/2019 dated January 25, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

Period: October 1, 2020 to December 31, 2020

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematerialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 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: info@accuratesecurities.com

Website: www.accuratesecurities.com

GUJARAT'S ONLY CATEGORY I REGISTRAR TO ISSUE/ SHARE TRANSFER AGENT