

# INDIA INFRA SPACE LIMITED

CIN: L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad-380014, Gujarat, India.

Phone: 079-27544003, Fax: 079-27543815, E-mail: [investorindiainfraspace@gmail.com](mailto:investorindiainfraspace@gmail.com)

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**20<sup>th</sup> April, 2024**

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

**Security Code:** 531343

**Security ID:** INDINFRA

Dear Sir/Madam,

**Subject: Non Applicability of Submission of Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended 31<sup>st</sup> March, 2024.**

The Company is not required to submit the Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2)(a) of Chapter IV of SEBI (LODR) Regulations, 2015, for the Quarter ended **31<sup>st</sup> March, 2024.**

The certificate of "Non applicability/ Non submission of the Corporate Governance Report" for the quarter ended 31<sup>st</sup> March, 2024, under Regulation 27(2), read with, Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 given by the Managing Director of the Company, Mr. Pradip B. Shah is attached herewith as the paid up capital not exceeding Rs. 10 Crores and net worth of the Company not exceeding Rs. 25 Crores as on **31<sup>st</sup> March, 2024.**

Please take the same on your records.

Thanking you,  
Yours faithfully,

**For, India Infraspace Limited**

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**Pradip B. Shah**  
**Managing Director**  
**DIN: 00297120**  
**Encl: As below**

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## **NON APPLICABILITY OF REGULATION 27(2) OF SEBI(LODR) REGULATIONS, 2015 REGARDING SUBMISSION OF REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 31<sup>ST</sup> MARCH, 2024**

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with, Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of the M/s. India Infraspace Limited is not exceeding Rs. 10 Crores i.e. Rs. 2,80,00,000/- (Rupees Two Crore Eighty Lacs only) and the Net worth is less than Rs. 25 Crores i.e. Rs (3,76,94,000) (Rupees Three Crore Seventy Six Lacs and Ninety Four Thousand only) as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2023. Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on **31<sup>st</sup> March, 2024.**

**For, India Infraspace Limited**

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