

INDIA INFRASPACE 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: investorindiainfraspac@gmail.com

Date: 30.04.2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 531343

Security ID: INDINFRA

Dear Sir/ madam,

Sub: Compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that all the activities in relation to Share Transfer facility in **M/s. India Infraspace Limited** are maintained by our Registrar and Share Transfer Agent i.e. Accurate Securities and Registry Private Limited, having its registered office at 203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad-380015, Gujarat, India. We also confirm that Accurate Securities and Registry Private Limited is duly registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000004173

Further, pursuant to regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the compliance certificate for the year ended 31st March, 2024 i.e. for the period from **1st April, 2023 to 31st March, 2024**.

We request you to take this certificate on your record.

Thanking You,

Yours Faithfully,

For, India Infraspace Limited

Pradip B. Shah
Managing Director
DIN: 00297120

Encl: a.a.

Apr 08, 2024

TO WHOMSOEVER IT MAY CONCERN

Issuer:

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

Subject: In the matter of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015

Period: April 1, 2023 to March 31, 2024

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that, We have been appointed as the Share transfer agent to render services related to securities allotment, transmission, transposition, split, consolidation and other ancillary services during the captioned period. Please further note that, the aforementioned Issuer is maintaining the physical and electronic connectivity with us as specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed in the physical form. [the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018]

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

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