

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

27th January, 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 and nine months ended December 31, 2023.

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 and nine months ended on **31st December, 2023**.

The certificate of "Non applicability/ Non submission of the Corporate Governance Report" for the quarter and nine months ended on 31st December, 2023 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 Crore and net worth of the Company not exceeding Rs. 25 Crore as on **31st December, 2023**.

Please take the same on your records.

Thanking you,
Yours faithfully,

For, India Infraspace Limited

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 DECEMBER 31, 2023

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 Infraspac 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. 31st March, 2023. Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on **31st December, 2023**.

For, India Infraspac Limited

Pradip B. Shah

Managing Director

DIN: 00297120