

# 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](mailto:investorindiainfraspac@gmail.com)

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**26<sup>th</sup> February, 2024**

To,  
The Secretary, Listing Department  
BSE Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Security Code:** 531343

**Security ID:** INDINFRA

Dear Sir/Madam,

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

We hereby enclose the Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Accurate Securities & Registry Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the period ended on 31<sup>st</sup> December, 2023.

Kindly take on your record the aforesaid information and acknowledge the same.

Thanking you,

Yours faithfully,

**For, India Infraspac Limited**

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

**Encl.: a.a**

January 9, 2024

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, 2023 to December 31, 2023

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

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