

INDIA INFRA SPACE LIMITED

CIN: L45201GJ1995PLC024895

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Date: 26th February, 2024

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

Security Code: 531343
Security ID: INDINFRA

Sub: Non-applicability of Regulation 23 (9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30/09/2023.

Dear Sir / Madam,

It is informed that pursuant to regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, is not applicable to the Company as the Paid Up Share Capital is less than Rs. 10 Crores and Net Worth of the Company is less than Rs. 25 Crores as on 30/09/2023.

As per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply.

Hence, the Company is not required to submit "**Disclosures of the Related Party Transaction**" as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully,

For, India Infraspace Limited

Pradip B. Shah
Managing Director
DIN: 00297120