

# 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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**Date: 26<sup>th</sup> April, 2023**

To,  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai-400001.  
**BSE Scrip Code: 531343**

**Sub: Non applicability of Annual Secretarial Compliance Report for the year ended on 31<sup>st</sup> March, 2023**

Dear Sir / Madam,

This is to inform you that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance & the above mentioned provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. The Paid up equity share capital and net worth of India Infraspace Limited as on 31<sup>st</sup> March, 2023 is (Rs. in Lacs) 280.00 /- and (Rs. in Lacs) 239.28 /-respectively.

Therefore, please appreciate that submission of "Annual Secretarial compliance report "under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2023 shall not be applicable. Whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

You are requested to kindly take the same on record and acknowledge.

Thanking you.

Yours Faithfully,

**For, India Infraspace Limited**

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