INFORMATION FOR INVESTORS

Transfer/ Transmission/ Dematerialisation/ Rematerialisation of Shares:

Investors may please note that the Company has appointed Accurate Securities & Registry Private Limited, a SEBI registered Category I Registrar and Share Transfer Agent as Company's Registrar and Share Transfer Agent (RTA). Shareholders / Investors are requested to forward all share transfer/ transmission/ split/ consolidation/ issue of duplicate certificates/ change of address requests as well as all dematerialisation/ rematerialisation requests and related matters to our RTA, Accurate Securities & Registry Private Limited.

Contact details of the RTA are given below:

Accurate Securities & Registry Private Limited B-1105-1108, K P Epitome, Nr. Makarba Lake, Nr. Siddhi Vinayak Towers, Makarba, Ahmedabad, Gujarat, India – 380051 (P:) +91 079 48000319 (E:) investor@accuratesecurities.com (W:) www.accuratesecurities.com

Investors' grievances/queries redressal contact details of the company:

India Infraspace Limited [CIN: L45201GJ1995PLC024895] 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad, Gujarat, India - 380014 (P:) +91 – 079 – 27544003 / 27543815 (E:) investorindiainfraspace@gmail.com (W:) <u>https://iisl.in/</u>