

# INDIA INFRA SPACE LIMITED

CIN: L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad-380014, Gujarat, India.  
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To,

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

531343  
INDINFRA

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 such as Regulation 23 (9) of SEBI (LODR) Regulations, 2015 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 "Disclosure of Related Party Transactions "under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half 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.

Thanking you.

Yours Faithfully,