

# INDIA INFRA SPACE LIMITED

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmadabad  
380014. Phone : 079 - 65450463, email: info@indiainfraspace.com, CIN:  
L45201GJ1995PLC024895

**NON APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015**  
**REGARDING SUBMISSION OF REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER**  
**ENDED ON JUNE 30, 2017**

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with, Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of India Infraspace Limited is not exceeding Rs. 10 Crores i.e. Rs. 2,80,00,000/- (Rupees Two Crore Eighty Lacs only) and the Net worth is less than Rs. 25 Crores i.e. Rs. 2,55,74,801/- (Rupees Two Crore Fifty Five Lacs Seventy Four Thousand Eight Hundred One only) as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2017. Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on 30<sup>th</sup> June, 2017.

For, India Infraspace Limited

Pradip B. Shah  
Managing Director  
DIN: 01398037

*Pradip B. Shah*

Place: Ahmedabad  
Date: July 12, 2017

