

INDIA INFRASPACE LIMITED

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

October 9, 2017

To
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub.: Non Applicability of Submission of Report on Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended September 30, 2017.

The Company is not required to submit the Report on Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015, for the Quarter ended September 30, 2017.

The certificate of "Non applicability / Non submission of the Corporate Governance Report" for the quarter ended September 30, 2017 under Regulation 27 (2), read with, Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 given by the Managing Director of the Company, Mr. Pradip B. Shah, is attached herewith as the paid up capital not exceeding Rs. 10 Crores and net worth of the Company not exceeding Rs. 25 Crores as on 31st March, 2017.

Please take the same on your records.

Thanking You,

For, India Infraspace Limited,

Pradip B. Shah
Pradip B. Shah
Managing Director
DIN: 01398037



Encl: As above

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**NON APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015
REGARDING SUBMISSION OF REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER
ENDED ON SEPTEMBER 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. 31st March, 2017. Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on 30th September, 2017.

For, India Infraspace Limited

Pradip B. Shah
Pradip B. Shah
Managing Director
DIN: 01398037



Place: Ahmedabad
Date: October 9, 2017