

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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Date: July 31, 2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai:-400001.

Dear Sir/Madam,

SCRIP CODE: - 504810

Sub: Non Applicability of Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in the regulations which includes Regulation 27 for submission of quarterly Corporate Governance report shall not apply, in respect of the listed entity having a Paid up equity Share Capital not exceeding rupees Ten Crore and Net worth not exceeding Rs. Twenty five Crore, as on the last day of the previous financial year.

The status of our Company as on March 31, 2020 is as follows:

Amount (Rs. in Lakhs)

Paid up Equity Share Capital	416.91
Other Equity	771.55
Net Worth	1188.46

According to this, the compliance of Regulation 27 of the Listing Regulation shall not apply to our Company as the Paid up Equity Share capital and the Net Worth of the Company, as on the last day of the previous financial year is not exceeding the limit as mentioned above.

Thus, the submission of Quarterly Corporate Governance Report is not required. Hence we are not submitting the same.

Kindly take the same on your record.

Thanking You,
For **Informed Technologies India Limited**

Reena Yadav
Company Secretary & Compliance Officer
(Membership No. A36429)