



April 18, 2022

**The BSE Ltd.**

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Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400001

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**Security Code No.: 531260**

**Subject: Confirmation regarding Non-Applicability of Corporate Governance Report for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2022.**

Dear Sir(s)/ Madam,

We would like to inform that in terms of Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 49, 17A, 18, 19, 20, 21, 22, 23, 24, 50, 24A, 25, 26, 27 and clauses (b) to (i) 51 and (t) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply in respect of a listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

In view of the above, we hereby confirm that the paid-up equity share capital of the Company is Rs.4,48,99,000/- (Rupees Four Crore Forty-Eight Lakhs and Ninety-Nine Thousand only) and Net Worth was Rs.(18,41,41,235)/- [(Negative) Eighteen Crores Forty-One Lakhs Forty One Thousand Two Hundred Thirty Five only] as on as on the last day of the previous financial year, i.e., March 31, 2021, accordingly, the compliance with corporate governance provisions shall not be applicable to the Company, for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2022.

You are requested to take the above information on records.

Thanking you.

Yours faithfully,

For **SunEdison Infrastructure Limited**

**Kalpesh Kumar**

Managing Director

DIN: 07966090