

SWAGRUHA Infrastructure Limited

Regd. Off : H. No. 6-3-1216/47/B,
Road No. 3, Methodist Colony, Begumpet,
Hyderabad, Telangana – 500 016, India
E-mail: info@swagruhainfra.com
Website: www.swagruhainfra.com
Phone - +91-40-40203050

Date: 05.07.2016

To
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub: Compliances for the quarter ended 30.06.2016 under Regulation 27 (2) of SEBI (LO&DR)
Regulations, 2015
Unit: Swagruha Infrastructure Limited

With reference to the subject cited, we hereby bring to the notice of the Exchange that Corporate Governance is not applicable to the Company since the paid up capital is less than Rs. 10 crores and net worth is less than Rs. 25 crores as specified under Regulation 15(2) of SEBI (LO&DR) Regulations, 2015 and the details as on 31.03.2016 are mentioned below:

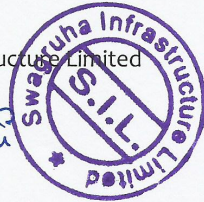
S. No	Particulars	Amount Rs.
1.	Paid up Capital	6,85,48,000
2.	Reserves & Surplus	(6,12,08,369)
Total Net worth		73,39,631

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Swagruha Infrastructure Limited

S. L. Kalyani
N L Kalyani
Managing Director
DIN: 01669808



CIN: L24134TG1994PLC017327