

# 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](mailto:info@swagruhainfra.com)  
Website: [www.swagruhainfra.com](http://www.swagruhainfra.com)  
Phone - +91-40-40203050

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

Date: 12.01.2017

Dear Sir/ Madam,

Sub: Compliances for the quarter ended 31.12.2016 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 31.12.2016 are mentioned below:

| S. No                  | Particulars        | Amount Rs.       |
|------------------------|--------------------|------------------|
| 1.                     | Paid up Capital    | 6,85,48,000      |
| 2.                     | Reserves & Surplus | (6,07,92,383)    |
| <b>Total Net worth</b> |                    | <b>77,55,617</b> |

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

Thanking you.

Yours faithfully,  
For Swagruha Infrastructure Limited



N L Kalyani  
Managing Director  
DIN: 01669808

