

SWAGRUHA

Infrastructure Limited

Regd. Off : # 362, 2nd Floor, 11th Cross,
4th Main, 2nd Block,
(near BDA Shopping Complex),
RT Nagar, Bengaluru - 560032,
Karnataka, India
E-mail: info@swagruhainfra.com
Website: www.swagruhainfra.com
Phone - +91-80-64350517

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

Date: 17.07.2017

Dear Sir/ Madam,

Sub: Undertaking for Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2017

Ref: Swagruha Infrastructure Limited - Scrip Code: 531909

This is to inform you that the **Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**, is not applicable to the Company as the paid up share capital and net worth were less than Ten Crores and Twenty Five Crores, respectively as on 31st March, 2017.

M/s. Swagruha Infrastructure Limited ("Company") having paid up equity share capital of Rs. 6,85,48,000 (Rupees Six Crores Eight Five Lakhs and Forty Eight Thousand Only) and Net worth of Rs. 76,85,000/- (Rupees Seventy Six Lakhs Eighty Five Thousand Only) as on the last day of the previous financial year i.e 31st March, 2017 respectively. The paid up capital and net worth is not increased to cross the limit prescribed under Regulation 15 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Therefore, the company is not under obligation to file or submit Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended on 30th June, 2017 to the Exchange. Whenever this regulation becomes applicable to the our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provisions becomes applicable to our company

Thanking you.

Yours faithfully,
For Swagruha Infrastructure Limited

N L Kalyani
Managing Director
DIN: 01669808



Encl: as above

CIN: L24134TG1994PLC017327

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TO WHOM SO EVER IT MAY CONCERN

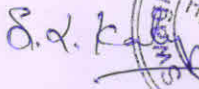

Sub: Non-applicability of Corporate Governance Report for the quarter ended 30th June, 2017

This is to certify in order to comply with the provisions of Regulation 27 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the paid up share capital of M/s. Swagruha Infrastructure Limited ("Company") having its registered office situated at 362, 2nd Floor, 11th cross, 4th Main, 2nd Block (near BDA Shopping Complex), RT Nagar, Bengaluru - 560032 is less than Ten Crores i.e. Rs. 6,85,48,000 (Rupees Six Crores Eight Five Lakhs and Forty Eight Thousand Only) and the Net worth is less than Twenty Five Crores i.e Rs. Rs. 76,85,000/-(Rupees Seventy Six Lakhs Eighty Five Thousand Only) as on the last day of the previous financial year i.e 31st March, 2017.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on June 30, 2017.

Date: 17.07.2017
Place: Bengaluru

For Swagruha Infrastructure Limited

N L Kalyani
Managing Director
DIN: 01669808