

January 13, 2022

To,

The Manager,
Department of Corporate Services,
BSE Limited,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Corporate Governance Report for the Quarter Ended December 31, 2021

Ref.:-Scrip Code - 531260

This is with reference to the captioned subject please find enclosed herewith Certificate in respect of Non-applicability of Corporate Governance Report to the Company pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended December 31, 2021.

You are requested to take on record and oblige.

Thanking you,

For SunEdison Infrastructure Limited

Anil Jain
Director
DIN:00181960

January 13 2022

The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 531260

Subject: Certificate of Non-Applicability of Corporate Governance Report for the Quarter Ended December 31, 2021

Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

- a. The Listed companies having paid up equity share capital not exceeding Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crores as on the last day of the previous Financial Year;
- b. Companies whose specified securities are listed on the SME Exchange.

We hereby certify 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 Negative Net Worth was Rs.(22,30,88,682/-) (Twenty Two Crores Thirty lakhs Eighty Eight Thousand Six Hundred and Eighty Two) as on September 30, 2021 (Since the Company accounts for the year ended December 31, 2021 is under audit, so the Company is not in position to provide the Net Worth as on December 2021).



As the Company falls in the ambit of aforesaid exemption (a); hence compliance with Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company.

Thanking you,

For SunEdison Infrastructure Limited

Anil Jain
Director
DIN:00181960