



**ANNA
INFRASTRUCTURES
LTD.**

CIN : L65910UP1993PLC070612

TO WHOMSOEVER CONCERNED

I, **Kanchan Agarwal**, Company Secretary and Compliance Officer of M/s Anna Infrastructures Limited ('The Company') having registered office situated at Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002 having shares listed on Bombay Stock Exchange (ISIN-INE336D01014) have examined the books of accounts of the Company as on 31st March, 2016. On the basis of books of accounts as on 31st March, 2016, I hereby certify that the Company's Paid Up Equity Share Capital is less than Rs.10 Cr (i.e. Rs. 3.8Cr) and Net worth is less than Rs. 25 Cr (i.e. Rs. 8.11 Cr).

Therefore Company is eligible for exemption provided under Regulation No. 15 of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATION, 2015** with regard to Regulation 27 Report on corporate governance, as the regulations are applicable on those companies whose Paid Up Share Capital is 10cr and Net Worth is Rs 25cr.

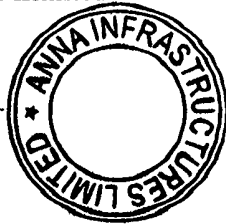
I also certify that we are not complying with the corporate governance report Regulation 27 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATION, 2015 as they are not applicable on our company.

For Anna Infrastructures Limited

Kanchan Agarwal

Kanchan Agarwal
(Company Secretary &
Compliance Officer)

M. No. A-33220



Date: 14/07/2016

Place: Agra