

Ref: INF/NSE/2025-26/01

Date: April 09, 2025

**To,
The Manager - Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India**

SCRIP SYMBOL: INFOLLION, ISIN: INE0NNZ01013

Subject: Integrated Filing (Governance) – Certificate on non-applicability of compliance report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Respected Sir/Madam,

Pursuant to Regulation 15(2)(b) of SEBI Listing Regulations and amendments thereof, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clause (b) to (i) and t of sub-regulation (2) of Regulation 46 and para C, D, E of Schedule V shall not apply, in respect of listed entity which has listed its specified securities on the SME Exchange.

In line with the above, Infollion Research Services Limited has its specified securities listed on SME Platform of National Stock Exchange of India Limited.

Accordingly, we hereby declare that the requirement to submit the quarterly compliance report on corporate governance under Regulation 27(2) of SEBI Listing Regulations is not applicable to us, accompanied by a certificate from Practicing Company Secretary, for the quarter ended March 31, 2025.

We request you to kindly take the above information on record.

Thanking you,

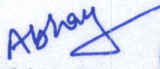
For Infollion Research Services Limited

**Madhumita Pramanik
Company Secretary and Compliance Officer
M. No. 35693**

CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I Abhay Kumar, Practicing Company Secretary, hereby certify that provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "INFOLLION RESEARCH SERVICES LIMITED" (the Company) for the year ended 31st March, 2025 being Company has listed its specified securities on the SME Exchange.

For Abhay K & Associates
Company Secretaries


Abhay Kumar
M. No.: F-13343 CP. No.: 22630
UDIN: F013343G000041131
Peer Review Cert. No.: 2050/2022



Date: 07.04.2025
Place: Delhi