DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

10.01.2019

To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir/ Madam

Sub : Quarterly Corporate Governance Report Ref.: Scrip Code 519413

In terms of Clause 27 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to certify that paid up capital of M/s. Datiware Maritime Infra Limited does not exceed Rs. 10, 00, 00,000/- (Rupees Ten Crore Only) and the net worth of the Company also does not exceed Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) as on 31st December, 2018 hence Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is not applicable.

You are requested to kindly take the same on record.

Thanking You Yours Faithfully

For Datiware Maritime Infra Limited

Saloni Sadalage Company Secretary

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