SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Regd. Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad, 380051,

Email id: sharanaminfraproject@gmail.com, Contact No. 079-29707666,

Website: www.sharanaminfra.co.in

Date: 29th April, 2024

To, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2024

Ref: Security Id: SIPTL / Code: 539584

With reference to the captioned subject, kindly find attached here with Certificate issued under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2024.

Kindly take the same on your record and oblige us.

Thanking You.

For, Sharanam Infraproject and Trading Limited

Jigneshkumar Ambalia Managing Director DIN: 07784782

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GI1992PLC093662

Reg. Off.: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur,

Ahmedabad - 380051, Gujarat, India

Email Id: sharanaminfraproject@gmail.com, Contact No: 079-29707666,

Website: www.sharanaminfra.co.in

Date: 27th April, 2024

To.
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31⁵⁷ MARCH, 2024

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited, registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004108 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For, Sharanam Infraproject and Trading Limited

For, MCS Share Transfer Agent Limited

Authorised Signatory

Company Secretary / Complian