SHARANAM INFRAPROJECT AND TRADING LIMITED

Regd. Office: 303, Earth Arise, Nr. Y.M.C.A. Club,S. G. Road, Makarba, Vejalpur, Ahmedabad, 380051, Gujarat CIN: L45201GJ1992PLC093662, Contact No. 079-29707666,

Email id: sharanaminfraproject@gmail.com, Website: www.sharanaminfra.co.in

Date: April 17, 2023

To,

Listing Compliance Department BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Sharanam Infraproject and Trading Limited (Security ID: SIPTL, Security Code: 539584)

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2023.

Kindly take the same on your record and oblige us.

Thanking you

For, M/s Sharanam Infraproject and Trading Limited



Mr. Jigneshkumar Parshottambhai Ambalia Managing Director

DIN: 07784782

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ISIN : INE104S01022 SYMBOL: SIPTL

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, being the Authorized Directorof the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the "Sharenam Infraproject and Trading Limited", having its Registered Office at303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road Makarba, Vejalpur, Ahmedabad has appointed "MCS SHARE TRANSFER AGENT LIMITED" as its Share Transfer Agents (STA) having its Registered Office at 201, Shatdal Complex, 2nd Floor, Opp.Bata Show Room, Ashram Rd, Shreyas Colony, Ahmedabad - 380009, Gujarat, Indiator effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No.INRO000004108.

Further "MCS SHARE TRANSFER AGENT LIMITED" as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of "Sharanam Infraproject and Trading Limited" during the period from April 01, 2022 to March 31,2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of "Sharanam Infraproject and Trading Limited".

For Sharanam Infraproject an

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Mr. Jigneshkumar Parshottambhai Ambalia

Managing Director DIN: 07784782 Authorised Signatory

mited For MCS Share Transfer Agent

Limited

Place: Ahmedahad Date: 13-04-2023 Place: Ahmedabad Date: 13-04-2023