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

31st October, 2022

To,
Corporate Relationship Department,
BSE Limited,
P.J Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 539584

Sub: Intimation for receipt of approval letter from BSE for Reclassification of "Promoter" to "Public".

Ref: Regulation 31A(8)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that on October 21, 2022 the Company has received the approval letter from BSE Limited, for the application submitted for reclassification of Shareholding of "Promoter Category" to "Public Category".

Based on the approval received from the BSE, the following member of Promoter is hereby reclassified into "Public Category": -

Sr. No.	Name of the Promoter	No. of Shares	% of Shareholding
1	Deepak Prabhakar Kapre	-	0.00

The approval letters received from the BSE is enclosed herewith.

Please take note of the above on your record.

Thanking You,

Yours faithfully,

For, M/s Sharanam Infraproject and Trading Limited

Mr. Jigneshkumar Parshottambhai Ambalia

Managing Director DIN: 07784782

Encl.: As Above



LIST/COMP/BS/417/2022-23

October 21, 2022

The Company Secretary/ Compliance Officer

Sharanam Infraproject and Trading Ltd

303, Earth Arise, Nr. Y.M.C.A. Club,

S. G. Road, Makarba, Vejalpur,

Ahmedabad, Gujarat, 380051

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated April 02, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

	Promoter l	nolding	Public Holding*	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	0	0.00	5,00,01,000	100.00
Post-Reclassification	0	0.00	5,00,01,000	100.00

*Public Holding also includes holdings under the category of Non-Promoter Non-Public.

Reclassification of Promoters: Sharanam Infraproject and Trading Ltd



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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Am 21/10/2011 Shyam Bhagirath

Manager

Bijal Shettigar

Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 — Details of Outgoing Promoters

ANNEXURE I						
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding			
1.	Deepak Kapre	0	0.00			
	TOTAL	0	0.00			

Reclassification of Promoters: Sharanam Infraproject and Trading Ltd

