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

11th October, 2022

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 539584

Subj: Intimation pursuant to Regulation 31A(8)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref:

- 1. Intimation dated 7th February, 2022 of receipt of request for re-classification from 'Promoter' to 'Public' category under Regulation 30 and 31A of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.
- 2. Outcome of Board Meeting dated 19th February, 2022, considering approval of reclassification from 'Promoter' to 'Public' category.
- 3. Outcome of extra ordinary general meeting dated 29th March, 2022, considering approval of re-classification from 'Promoter' to 'Public' category.

Dear Sir / Madam

With reference to above subject and our earlier submission as above, kindly note that we have been submitted re-classification application with respect to request letter received from 'Promoter' (Deepak Prabhakar Kapre holding 0 equity shares of Rs.10/- each aggregating to 0.00% of the total paid up share capital of the Company) to 'Public' category to BSE on 31st March, 2022.

Request you to kindly take the same on record and oblige.

Thanks & Regards,

For, M/s Sharanam Infraproject and Trading Limited

Mr. Jigneshkumar Parshottambhai Ambalia

Managing Director

DIN: 07784782