

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: sharanaminfra@gmail.com, Website: www.sharanaminfra.co.in

Date: April 20, 2023

To,
BSE Limited
Corporate Relations Department
Ground Floor,
P J Towers Fort,
Mumbai – 400 001

Respected Sir/Ma'am,

Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

With reference to the captioned subject and as per the requirement of the provisions of **Regulation 40(9)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate from the Practicing Company Secretary for year ended on March 31, 2023.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,

For, **M/s Sharanam Infracorp and Trading Limited**



Mr. Jigneshkumar Parshottambhai Ambalia
Managing Director
DIN: 07784782



To,
The Board of Directors,

SHARANAM INFRAPROJECT AND TRADING LIMITED

Registered Office:

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

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Sharanam Infraproject and Trading Limited by MCS Share Transfer Agent Limited – Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Sharanam Infraproject and Trading Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2023;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2022 to March 31, 2023 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds – **Not Applicable, since the Company has not received any transfer request for Shares.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment. – **Not Applicable, since the Company has not received any such request for certificate.**

Place: Ahmedabad
Date: April 19, 2023

Signature:

Name of Company Secretary in Practice: Anand Lavingia

ACS No.: 26458 C P No.: 11410

Peer Review Certificate No.: 1589/2021

UDIN: A026458E000146435

