

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

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Date: April 29, 2022

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

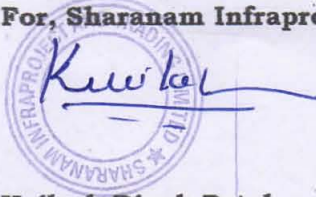
Ref: Sharanam Infracorport and Trading Limited (Security ID: SIPTL, Security Code: 539584)

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, 2022.

Kindly take the same on your record and oblige us.

Thanking you

For, Sharanam Infracorport and Trading Limited



Kailash Dipak Patel
Director
DIN: 08016654

SHARANAM INFRAPROJECT AND TRADING LIMITED

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ISIN : INE104S01022

SYMBOL: SIPTL

Compliance Certificate

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

We, being the Authorized Director of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the "**Sharanam Infracore and Trading Limited**", having its Registered Office at 303, 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, India for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004108.

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 Infracore and Trading Limited**" during the period from April 01, 2021 to March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by 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 Infracore and Trading Limited**".

For, **Sharanam Infracore and Trading Limited**



Kailash Dipak Patel
Director
DIN: 08016654

For, **MCS Share Transfer Agent Limited**



Authorised Signatory



Place: Ahmedabad
Date: 29-04-2022

Place: Ahmedabad
Date: 29-04-2022