

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 11, 2023

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Respected Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended as on March 31, 2023.

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

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the quarter ended as on March 31, 2023 received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended as on March 31, 2023.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For, M/s Sharanam Infracorp and Trading Limited



Mr. Jigneshkumar Parshottambhai Ambalia
Managing Director
DIN: 07784782

MCS SHARE TRANSFER AGENT LTD.

201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/JAP/SHARANAM//CERT-74(5)/33/2023

Dt.03.04.2023.

The Company Secretary

SHARANAM INFRA. & TRADING LTD.

Ahmedabad.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), **2018**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended MARCH 31, 2023 , were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory