

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur,
Ahmedabad – 380 051

Email Id: sharanaminfra@gmail.com, Contact No: 079-29707666,

Website: www.sharanaminfra.co.in

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001.

Date: 7th February, 2024

Dear Sir/ Madam,

Sub: Rights Issue Committee approves allotment of shares w.r.t. Rights Issue of the Company
Ref: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended;
2. ISIN: INE104S01022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), we hereby inform you that the Rights Issue Committee of Directors of the Company in their meeting held today i.e. Wednesday, 7th February, 2024 at the Registered Office of the Company situated at 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad – 380051, which commenced at 5:00 P.M. and concluded at 5:45 P.M. inter-alia had considered and approved the following:

1. Allotment of 7,00,01,400 (Seven Crores One Thousand Four Hundred) Equity Shares having face value of Re. 1.00/- (Rupee One Only) each on a Rights basis to the eligible equity shareholders of the Company at a price of Re. 1.00/- (Rupee One Only) per equity share in the ratio of 7:5 i.e. 7 (Seven) Rights Equity shares for every 5 (Five) fully paid-up Equity shares held by the eligible equity shareholders as on the Record date i.e. Wednesday, 10th January, 2024.

The said allotment is pursuant to the Letter of Offer dated 12th January, 2024 and the Basis of Allotment as approved by BSE Limited ("BSE"), the Designated Stock Exchange for this issue.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company shall be as follows:

Particulars	No. of shares*	Amount (in Rs.)
Equity shares of Re. 1.00/- each (Fully Paid-up)	7,00,01,400	Rs. 7,00,01,400/-

*The paid-up Equity Share Capital has increased from Rs. 5,00,01,000/- to Rs. 12,00,02,400/-

2. Extinguishment of lapsed rights entitlements and deactivation of ISIN of rights entitlements.

This is for your information and dissemination on your website.

You are requested to kindly take the same on records.

For, Sharanam Infracore and Trading Limited

Jigneshkumar Ambalia
Managing Director
DIN: 07784782