

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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26th October, 2020

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 539584

Dear Sir/Madam,

Sub: Compliance with the Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to above, please find Half Yearly compliance certificate for the half year ended 30th September, 2020 in compliance in with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Sharanam Infracore and Trading Limited

Kunal Gurnani
Company Secretary

Encl.: As above



RUPAL PATEL
B. Com., LL.B. FCS
PRACTISING COMPANY SECRETARY

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents via electronic mode relating to **Sharanam Infraproject and Trading Limited** maintained by MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 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:

- A. Since no Share Certificate relating to the Share Transfer Deeds received during the period from 01.04.2020 to 30.09.2020 hence no transfer is required to be entered in the Memorandum of Transfers and hence, no comment is required.
- B. The company has not received any Share Certificates in respect of requests for exchange of duplicate and split certificates hence, it has not required issuing respective certificate within one month of lodgment.

Date: 24th October, 2020
Place: Ahmedabad

Signature

RUPAL PATEL
Company Secretary
In Whole Time Practice
CP No. 3803
UDIN: F006275B001053970