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: sharanaminfraproject@gmail.com, Contact No: 079-29707666,

Website: www.sharanaminfra.co.in

Date: 15th February, 2024

To, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Intimation of Trading Approval received for Rights Issue of fully paid-up Equity shares by Sharanam Infraproject and Trading Limited ("the Company") under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Security Id: SIPTL/ Code: 539584

With reference to application made by the Company dated 14^{th} August, 2023 regarding the proposed Rights Issue of Fully Paid-up Equity shares by the Company. We would like to inform you that the Company has received the Trading Approval from BSE Limited for the Rights Issue of Fully Paid-up Equity shares.

The approval letter received from the Stock Exchange i.e. BSE Limited is enclosed herewith.

Kindly take the same on record.

Thanking You.

For, Sharanam Infraproject and Trading Limited

Jigneshkumar Ambalia Managing Director DIN: 07784782



LOD / RIGHTS / SV / 256/ 2023-2024

" E - Letter "

Wednesday, February 14, 2024

The Company Secretary **SHARANAM INFRAPROJECT AND TRADING LIMITED**303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road,

Makarba, Vejalpur, Ahmedabad, Gujarat, 380051

Dear Sir / Madam,

Re: Trading of 7,00,01,400 Equity Shares of Rs. 1/- issued at par on rights basis bearing distinctive Nos 50001001 to 120002400.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Thursday, February 15, 2024** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20240214-16** dated **February 14, 2024** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-Sabah Vaze Senior Manager