**From: KAMLESH SHARMA**
**584 PARKASH BHAWAN,**
**498 17, LUDHIANA**

**30-03-2019**

**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: - Disclosure under Regulation 29(2), of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and FORM C required under SEBI (Prohibition of Insider Trading) Regulations, 2015**

With reference to above, I hereby submit Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and FORM C required under Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on record.

Thanking you,

Yours faithfully

Kamlesh

KAMLESH SHARMA

*Encl.: As above*

**CC To,**

**The Board of Directors**
**Sharanam Infraproject And Trading Limited**
303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad Ahmedabad GJ 380051

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| Name of the Target Company (TC) | **Sharanam Infraproject And Trading Limited** | | |
| Name(s) of the ~~acquirer~~ / seller and ~~Persons Acting in Concert (PAC) with the acquirer~~ | KAMLESH SHARMA | | |
| Whether the ~~acquirer~~/seller belongs to Promoter/Promoter group | YES | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the ~~acquisition~~ / disposal as follows | **Number** | **% w.r.t. total Share/voting capital wherever applicable (*)** | **% w.r.t. total diluted share/voting capital of the TC (**)** |
| **Before the acquisition/disposal under consideration, holding of :** | | | |
| a) Shares carrying voting rights | 1,37,100 | 0.27% | 0.27% |
| b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) | NIL | NIL | NIL |
| c) Voting rights (VR) otherwise than by equity shares | NIL | NIL | NIL |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category | NIL | NIL | NIL |
| e) **Total (a+b+c+d)** | **1,37,100** | **0.27%** | **0.27%** |
| **Details of ~~acquisition~~/ sale** | | | |
| a) Shares carrying voting rights acquired / sold | 1,37,100 | 0.27% | 0.27% |
| b) VRs acquired / sold otherwise than by shares | NIL | NIL | NIL |

Kamlesh

| | | | |
|---|---|---|---|
| c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | NIL | NIL | NIL |
| d) Shares encumbered / invoked / released by the acquirer. | NIL | NIL | NIL |
| e) **Total (a+b+c+/-d)** | **1,37,100** | **0.27%** | **0.27%** |
| **After the ~~acquisition~~ / sale, holding of:** | | | |
| a) Shares carrying voting rights | NIL | NIL | NIL |
| b) Shares encumbered with the acquirer | NIL | NIL | NIL |
| c) VRs otherwise than by equity shares | NIL | NIL | NIL |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | NIL | NIL | NIL |
| e) **Total (a+b+c+d)** | **NIL** | **NIL** | **NIL** |

| | |
|---|---|
| Mode of ~~acquisition~~/sale (e.g. open market / off market / public issue / rights issue /preferential allotment / inter-se transfer etc.) | |
| Date of ~~acquisition /~~ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 29-03-2019 |
| Equity share capital / total voting capital of the TC before the said acquisition / sale (*) | 5,00,01,000 Equity shares of Rs.1/- each amounting to Rs. 5,00,01,000/- |
| Equity share capital / total voting capital of the TC after the said acquisition / sale | 5,00,01,000 Equity shares of Rs.1/- each amounting to Rs 5,00,01,000/- |
| Total diluted share / voting capital of the TC after the said acquisition / sale | 5,00,01,000 Equity shares of Rs.1/- each amounting to Rs. 5,00,01,000/- |

**Note:**

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – The paid-up share capital of the Company is as on 31ST December, 2018.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the seller**

Kamlesh

(KAMLESH SHARMA)

**Place: Ahmedabad**
**Date: 30-03-2019**

**FORM C**

*SEBI (Prohibition of Insider Trading) Regulations, 2015*

*[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]*

**Name of the Company:** SHARANAM INFRAPROJECT AND TRADING LIMITED

**ISIN of the Company:** INE104S01022

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)**

| Name, PAN, CIN/DIN, & address with Contact nos. | Category of Person (Promoters/ KMP / Directors/immediate relative to/others etc.) | Securities held prior to ~~acquisition~~ /disposal | | Securities ~~acquired~~/Disposed | | | | Securities held post ~~acquisition~~/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimation to company | Mode of ~~acquisition~~ / disposal (on market /public / rights/ preferential offer / off market / Inter-se transfer, ESOPs etc.) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg. – Shares, Warrants, | No. | Value | Transaction Type (Buy / Sale/ Pledge / Revoke/ Invo | Type of security (For eg. – Shares, Warrants, Conver | No. and % of shareholding | From | To | | |

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | Convertible Debentures etc.) | | | ke) | tible Debentures etc.) | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| KAMLESH SHARMA<br><br>ADD:- 584 PARKASH BHAWAN, 498 17, LUDHIANA<br><br>PAN No.- AZXPS9747E<br><br>Contact No.- 9814440237 | Promoter | Equity Shares | 1,37,100 (0.27% of paid up capital) | Equity Shares | 1,37,100 | 1,37,100 | Sale | Nil | Nil | 29-03-2019 | 29-03-2019 | 30-03-2019 | Off Market |

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | Exchange on which the trade was executed |
|---|---|---|---|---|---|---|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | NA |

**DATE- 30-03-2019**
**PLACE-Ahmedabad**

Kamlesh

**(KAMLESH SHARMA)**