

# 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: [sharanaminfracproject@gmail.com](mailto:sharanaminfracproject@gmail.com), Contact No: 079-29707666,

Website: [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in)

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Date: 27<sup>th</sup> April, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Submission of Certificate issued under Regulation 40(9) for the year ended on  
31<sup>st</sup> March, 2024**

**Ref: Security Id: SIPTL / Code: 539584**

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Sharanam Infracproject and Trading Limited**

**Jigneshkumar Ambalia**  
**Managing Director**  
**DIN: 07784782**

**CERTIFICATE**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sharanam Infraproject and Trading Limited** ("the Company") maintained by "**M/s. MCS Share Transfer Agent Limited**" pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015, and based on information provided by the Company and RTA, hereby certify that Company has delivered during the year ended on 31<sup>st</sup> March, 2024:

- 1) Share Certificate(s) relating to Share Transfer form(s) received during the period, from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form except those rejected on technical grounds.
- 2) Share Certificate in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

**For, Gaurav Bachani & Associates,  
Company Secretaries**



**Gaurav V. Bachani**

Proprietor

ACS No.: 61110

COP No.: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110F000248869



Date: 26<sup>th</sup> April, 2024

Place: Ahmedabad