

SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Email id: shradhaindustrieslimited1@gmail.com,

Website: <https://shradhatechnologies.com/>, Phone No.: 0712-6617181/82

Through Online Filing

SAITL/CS/360

Wednesday, 08th May 2024

To,

Listing Compliance Department,

Metropolitan Stock Exchange of India Limited (MSE),

Vibgyor Towers, 4th Floor, Plot No C-62,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai — 400098

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Symbol : SHRAAITECH

ISIN No. : INE489B01023

Scrip Code: 543976

Subject : Intimation in terms of Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding issue of duplicate share certificate (Letter of Confirmation).

Dear Sir / Madam,

This is to inform you that the Company has received information from the RTA regarding issue of duplicate share certificate (Letter of Confirmation). In accordance with Regulation 39 (3) of the SEBI (LODR) Regulations 2015, the details of the said share certificate are given below.

No	Folio No.	Issue Date	Name Of Shareholder	Old Certificate No.	New Certificate No.	No of share(s)	Distinctive No. s From-To
1	171	07-05-2024	Kamal Kishire Gulabchand Sanghavi	11075	11272	2000	79321-81320
2	156	07-05-2024	Jawaharlal Gulabchand Snghavi	11067	11273	2000	68921-70920

You are requested to take the above information on your records.

Thanking You.

For SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849