

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Registered Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad 380051 Gujarat. **Website:** www.sharanaminfra.co.in
Email: sharanaminfracproject@gmail.com **Tel No.:** 079-29707666

Date: October 13, 2022

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Outcome pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: Sharanam Infracproject and Trading Limited (Scrip Code: 539584)

Further to our intimation dated 04th October, 2022 informing approval of the Board of Directors of the Company (the "Board") for issuance of the equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended and other applicable laws ("Rights Issue"), following shall be the terms and conditions of the Rights Issue:

- 1. Instrument:** Equity shares having a face value of Rs.1/- each ("Equity Shares").
- 2. Total number of Equity Shares and Rights Issue size:** 7,50,01,500 (Seven Crore Fifty Lakhs One Thousand Five Hundred) Equity Shares of face value of Rs.1/- (Rupees One Only) each at an issue price of Rs. 1/- (Rupees One Only) per Equity Share aggregating to Rs. 7,50,01,500 (Seven Crore Fifty Lakhs One Thousand Five Hundred Only).
- 3. Issue Price:** Rs.1/- (Rupees One Only) per Equity Share (Entire amount payable on application).
- 4. Outstanding Equity Shares:**

Prior to the Rights Issue	5,00,01,000 Equity Shares
Post Rights Issue*	12,50,02,500 Equity Shares

*assuming full subscription

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5. **Rights entitlement ratio:** 3:2 (Three Rights Equity Shares for every Two fully paid-up Equity Shares held by the eligible equity shareholders of the Company, as on the record date as may be notified subsequently).

You are requested to kindly take the same on record and do the needful.

Thanking you,

FOR, SHARANAM INFRAPROJECT AND TRADING LIMITED

JIGNESHKUMAR PARSHOTTAMBHAI AMBALIA
MANAGING DIRECTOR
DIN: 07784782