



# SHRADHA INFRAPROJECTS LIMITED

CIN: L45200MH1997PLC110971

Registered Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India

Email-id: investorinfo@shradhainfra.in, Phone No.: 0712-6617181, Website: www.shradhainfra.in

**Through Online Filing**

**Date: 06<sup>th</sup> January, 2024**

**Ref No: SIL/CS/324**

**To,**  
**The Manager - Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block –G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051, Maharashtra, India

**Symbol: SHRADHA**

**ISIN: INE715Y01023**

**Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31<sup>st</sup> December, 2023**

Dear Sir/Madam,

We submit herewith the confirmation certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent ('RTA') regarding Non applicability of Certificate for Compliance under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2023.

It is requested to place the information as mentioned, on records. Meantime, kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

**SHRIKANT HUDDAR**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. A38910**

*Enclosed: Certificate received from RTA*

Ref No. BSS/74(5)

Date: 06/01/2024

SHRADHA INFRAPROJECTS LIMITED\_FV RS.5  
SHRADHA HOUSE  
BLOCK NO F/8  
KINGSWAY  
NAGPUR PIN 440001

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December , 2023.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31<sup>st</sup> December 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**