

RIAAAN DIAGONISTIC PRIVATE LIMITED

(Formerly known as GOLD CIRCLE PRIVATE LIMITED)

CIN: U74110MH1998PTC117394

Registered Office Address: C/o B P Karnavat & Co. No. B / 2, Ground Floor, Audumber Co-Op Hsg. Society, Liberty Garden, Road No. 3, Malad (W), Mumbai - 400064, Maharashtra, India.

E-mail id: riaandiagonistic@gmail.com; **Phone No.:** 9822293941

Date: April 03, 2021

To,

The Members of Audit Committee,
Shradha Infraprojects Limited

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

The Manager - Listing Department,
National Stock Exchange of India Limited

Exchange Plaza, C-1, Block -G, Bandra Kurla
Complex, Bandra (East), Mumbai- 400051

Symbol: SHRADHA

ISIN: INE 715 Y 01015

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir / Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Leena Tatiya, Director of **RIAAAN DIAGONISTIC PRIVATE LIMITED** ("the Company"), hereby declares on behalf of the Company that the Company has not made any encumbrance of shares held in Shradha Infraprojects Limited, directly or indirectly, during the financial year ended March 31, 2021 and no share in Shradha Infraprojects Limited held by the Company is encumbered.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **RIAAAN DIAGONISTIC PRIVATE LIMITED (Promoter Group)**


LEENA TATIYA

Director

DIN: 00161854

Add.: 201/202, Utkarsha Avantika 29,
Ramdaspath, Nagpur – 440010, Maharashtra

