

SGR HOLDINGS PRIVATE LIMITED

CIN: U65923MH1996PTC102657

Registered Office Address: 703, Peninsula Plaza, A-16, Veera Industrial Estate, Off New Link Road, Andheri (W),
Mumbai - 400053, Maharashtra, India

Email-id: sgrholdings@yahoo.in; Phone No.: +91-9822222601

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, Sachin Kulkarni, Director of **SGR HOLDINGS 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 **SGR HOLDINGS PRIVATE LIMITED (Promoter Group)**


SACHIN KULKARNI

Director

DIN: 05297976

ADD.: 52 B, Vasudev Krupa, Adarsh Nagar,
Near Swami Samarth Kendra, Jalgaon- 425001

