



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

Ref No: SIL/CS/227

Date: 08th April, 2022

To,

**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

Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st March, 2022

Dear Sir/Madam,

We submit herewith the confirmation certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022.

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

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

Shrikant Huddar

Company Secretary & Compliance Officer



Ref No. BSS/74(5)

Date: 07/04/2022

SHRADHA INFRAPROJECTS LTD
SHRADHA HOUSE
BLOCK NO F/8
KINGSWAY
NAGPUR 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 MAR, 2022.

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 31ST MAR, 2022, 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 MAR, 2022.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)