

**Through Online Filing**  
**Ref No: SRL/CS/532**

**Date: 09<sup>th</sup> April, 2026**

**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: INE715Y01031**

**Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31<sup>st</sup> March, 2026**

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 31<sup>st</sup> March, 2026.

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

Thanking you,  
Yours faithfully,

For **SHRADHA REALTY LIMITED**  
**(Formerly, Shradha Infraprojects Limited)**

**Shrikant Huddar**  
**Company Secretary & Compliance Officer**  
**(ICSI Membership No. A38910)**

*Enclosed: Certificate received from RTA*

**SHRADHA REALTY LIMITED**

(Formerly Known as Shradha Infraprojects Limited)

**CIN** : L45200MH1997PLC110971

**Registered Office** : Shradha House, Near Shri Mohini Complex, Kingsway, Block No. SI-4, Sixth Floor, Kasturchand Park, Nagpur – 440001, Maharashtra, India

**E** : [investorinfo@shradhainfra.in](mailto:investorinfo@shradhainfra.in) | **Phone No.** : 0712-6617181 | **Website** : [www.shradhainfra.in](http://www.shradhainfra.in)



**Bigshare Services Pvt. Ltd.**

**Ref No. BSS/SE-AU-030**

**Date: 04/04/2026**

**Shradha Realty Limited  
INE715Y01031  
Shradha House,  
Near Shri Mohini Complex,  
Kingsway, Block No. SI-4,  
Sixth Floor, Kasturchand Park,  
Nagpur, Maharashtra.  
PIN – 440001.**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2026**

Dear Sir,

With reference to the captioned regulation, 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 during the quarter ended on 31<sup>st</sup> March 2026.

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

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**

**Akash Shamal  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**