

To,  
**The Listing Compliance Department,**  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

Dear Sir / Madam,

**Subject: Undertaking and Clarification regarding submission of CA Certificate under Regulation 45 – Name Change from Shradha Infraprojects Limited to Shradha Realty Limited.**

This is with reference to our application dated 04th February, 2026 for change in name of the Company from Shradha Infraprojects Limited to Shradha Realty Limited and the Exchange's observation regarding the Chartered Accountant's certificate submitted along with the Notice of the Extraordinary General Meeting.

In this regard, we wish to submit the following clarification and undertaking:

1. The Company confirms that **there has been no change in the main objects or business activity of the Company** as stated in the Memorandum of Association. The change in name has been effected only to better reflect the existing business activities of the Company.
2. Owing to an inadvertent misinterpretation of the applicability of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had obtained a Chartered Accountant's certificate and annexed the same to the Notice of the Extraordinary General Meeting. As there has been no change in the main objects of the Company, submission of the said certificate was not required.
3. The said certificate was annexed to the Notice of the Extraordinary General Meeting as an additional disclosure made in the interest of good corporate governance.

It is requested to kindly take the above clarification and undertaking on record and process our application for change in name accordingly.

Thanking you.  
Yours faithfully,

**For Shradha Realty Limited**  
**(Formerly known as Shradha Infraprojects Limited)**

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

*Place: Nagpur*  
*Date: 11-02-2026*

**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, Nagpur- 440001, Maharashtra, India.  
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