

FEMINA INFRASTRUCTURES PRIVATE LIMITED

CIN: U70102MH1995PTC283631

Registered Office Address: Flat No. 802, 8th Flr, Plot No. 350, Marvel Residency CHS Ltd, Nanda Patkar Road, Vile Parle (E), Mumbai – 400057, Maharashtra, India

E-mail id: femina.infra01@gmail.com; Phone No.: 9822222601

Date: April 3rd , 2024

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: INE715Y01023

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

Dear Sir / Madam,

With reference to the above captioned subject, We **FEMINA INFRASTRUCTURES PRIVATE LIMITED**, being part of the Promoter Group of the Company hereby declares that; Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 the Company have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha Infraprojects Limited, directly or indirectly, if any during the financial year 2023-2024.

We further declare that the disclosure being submitted is true and correct.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

**For FEMINA INFRASTRUCTURES PRIVATE LIMITED
(Promoter Group)**

**SACHIN VINAYAK KULKARNI
DIRECTOR**

(DIN: 05297976)

*Add.: 52 B VasudevKrupa, AdarshNagar,
Near Swami Samarth Kendra, Jalgaon –
425001, Maharashtra India.*