

# 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, 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 **SGR HOLDINGS 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 SGR HOLDINGS PRIVATE LIMITED  
(Promoter Group)**

**SACHIN VINAYAK KULKARNI**

**DIRECTOR**

**(DIN: 05297976)**

**Address.: 52 B, Vasudev Krupa, Adarsh Nagar,  
Near Swami Samartha Kendra, Jalgaon- 425001**