

Through Online Filing
Ref No: SRL/CS/542

Date: 15th July, 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 30th June, 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 30th June, 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@shraddhainfra.in | **Phone No. :** 0712-6617181 | **Website :** www.shraddhainfra.in

Ref No. BSS/Reg 74(5)-0706

Date: 07/07/2026

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 30th June 2026

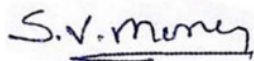
Dear Sir,

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 30th June 2026.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534