



SHRADHA INFRAPROJECTS LIMITED

CIN: L45200MH1997PLC110971

Registered Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India

Email-id: investorinfo@shradhainfra.in, Phone No.: 0712-6617181, Website: www.shradhainfra.in

Through Online Filing

Ref No: SINL/CS/ 212

Date: 20th Decembepr, 2021

To,
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: INE 715 Y 01015

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir / Madam,

Further to our letter Ref No: SINL/CS/ 210 dated 10th November, 2021 regarding outcome of the Board Meeting, with respect to the Transactions and Arrangements entered into by the unlisted material subsidiary Company "Active Infrastructures Private Limited" for investment as the Capital Contribution towards Fixed & Current Capital to the tune of Rs. 1.00 Crore (Out of Total Partners capital contribution[Fixed & current Capital] of Rs. 5.00 Crores) in Jain Engineering Works [Partnership Firm] thereby making it an Associate under Section 2 (6) of the Companies Act, 2013, we hereby wish to inform you that, the legal status of Jain Engineering Works [Partnership Firm] has been changed from 'Partnership Firm' to the 'Private Limited Company'.

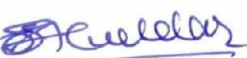
Accordingly, the name of Jain Engineering Works [Partnership Firm] is changed to JAIN ENGINEERING WORKS (INDIA) PRIVATE LIMITED (The Private Limited Company incorporated under the Companies Act, 2013) with Corporate Identification Number (CIN: U74999MH2021PTC373416). It is further informed that, the other details of the acquisition are remain same as previously intimated in the outcome of Board meeting.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED



Shrikant Huddar

Company Secretary & Compliance Officer

