

MILLIA TRADING PRIVATE LIMITED

CIN: U51109MH1995PTC312872

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

Email-id: millia.trade01@gmail.com; Phone No.: 9822222601

Date: April 3, 2023

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: INE INE715Y01023

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

Dear Sir / Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Sachin Vinayak Kulkarni, Director of Millia Trading Private Limited (“the Company”), hereby declares on behalf of the Company that the Company has not made any encumbrance of shares held in Shradha Infraprojects Limited, directly or indirectly, during the financial year ended March 31, 2023 and no share in Shradha Infraprojects Limited held by the Company is encumbered.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **MILLIA TRADING PRIVATE LIMITED**
(Promoter Group)

SACHIN VINAYAK KULKARNI

DIRECTOR

DIN: 05297976

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

