

SHRADHA INDUSTRIES LIMITED

CIN: L51227M111990PLC054825

Registered Office: D-91, MIDC Jalgaon, Jalgaon - 425 001, Maharashtra, India

Email id: shradhaindustrieslimitedl@gmail.com

Website: www.shradhaindustries.com, Phone No.: 0712-6617181

Date: April 03, 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: 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, Shobha Raison, Director of **SHRADHA INDUSTRIES 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 **SHRADHA INDUSTRIES LIMITED**
(Promoter Group)

SUNIL RAISONI
MANAGING DIRECTOR
DIN: 00162965



*Add.: Plot No. 75, Shivaji Nagar, Shankar Nagar,
Nagpur - 440 010, Maharashtra, India*