

KETAN VALLABHDAS MODI

Address: 302, Gulab Avenue, Park Colony, Joggers Park,
Jamnagar-361008, Gujarat.

Date: April 04, 2023

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

To,
Audit Committee,
Sonu Infratech Limited
Platinum 404, 4th Floor Park Colony, Opp. Joggers Park
Jamnagar - 361008, Gujarat, India

Dear Sir/Ma'am,

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Sonu Infratech Limited (Symbol: SONUINFRA)

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Ketan Vallabhdas Modi promoter of Sonu Infratech Limited, do hereby declare and confirms that none of the promoters and/or the persons acting in concert, have made any encumbrance over the shares of Sonu Infratech Limited held by us, directly or indirectly, during the financial year 2022-23.

On behalf of Promoters and Promoters Group of Sonu Infratech Limited

Ketan Vallabhdas Modi
Promoter – Sonu Infratech Limited

Place: Jamnagar
Date: April 04, 2023.