

KETAN VALLABHDAS MODI

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

Date: April 05, 2024

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

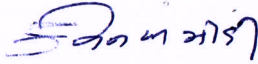
Dear Sir/Ma'am,

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 confirm 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 other than already disclosed, directly or indirectly, during the financial year 2023-24.

On behalf of Promoters and Promoters Group



**Ketan Vallabhdas Modi
Promoter – Sonu Infratech Limited**

Place: Jamnagar