



SHRADHA
INFRAPROJECTS LIMITED

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[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN - L45200MH1997PLC110971

Regd. Ofc: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India

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

Through Online Filing

Ref No: SINL/CS/49

Date: February 9, 2019

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
SME Platform – NSE EMERGE
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra, India

Reference: Symbol: SHRADHA (Series: SM)

ISIN No: INE 715 Y 01015

Dear Sir/ Madam,

Subject: Change of name of the Company

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is inform that the name of the Company has been changed from "Shradha Infraprojects (Nagpur) Limited" to "Shradha Infraprojects Limited" w.e.f. February 6, 2019 by virtue of the Fresh Certificate of Incorporation pursuant to Change of Name issued by Registrar of Companies, Mumbai, Maharashtra.

Further, we wish to inform that we received the final approval from National Stock Exchange of India Limited for Change in name of the Company, which will be effective February 14, 2019.

This is for your information and records.

Thanking You

Yours Sincerely,

For SHRADHA INFRAPROJECTS LIMITED

K.S. Shrinankar

Komal Shrinankar
Company Secretary & Compliance Officer
(ICSI M. No. A47702)



Encl.:

1. In-Principle Approval Letter from National Stock Exchange of India Limited dated December 7, 2018
2. Fresh Certificate of Incorporation pursuant to Change of Name of Company dated February 6, 2019
3. Final Approval Letter from National Stock Exchange of India Limited dated February 8, 2019