

FEMINA INFRASTRUCTURES PRIVATE LIMITED

CIN: U70102MH1995PTC283631

Registered Office Address: 345, 1st Floor, Shradha Annex, Kingsway, Kasturchand Park, Nagpur, Nagpur, Maharashtra, India, 440001

E-mail id: femina.infra01@gmail.com; **Phone No.:** 9822222601

Date: April 3rd, 2025

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: INE715Y01031

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

Dear Sir / Madam,

With reference to the above captioned subject, We **FEMINA INFRASTRUCTURES PRIVATE LIMITED**, being part of the Promoter Group of the Company hereby declares that; Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the Company have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha Infraprojects Limited, directly or indirectly, if any during the financial year 2024-2025.

We further declare that the disclosure being submitted is true and correct.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **FEMINA INFRASTRUCTURES PRIVATE LIMITED**
(Promoter Group)

SACHIN VINAYAK KULKARNI
DIRECTOR

(DIN: 05297976)

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