

# 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 06 , 2026**

**To,**

The Members of Audit Committee,

**Shradha Realty Limited**

**(Formerly, Shradha Infracore Limited)**

Shradha House, Near Shri Mohini Complex,  
Kingsway, Block No SI-4, Sixth Floor,  
Kasturchand Park, 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: 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 Realty Limited (Formerly Known as Shradha Infracore Limited), directly or indirectly, if any during the financial year 2025-26.

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 Samarth Kendra, Jalgaon –  
425001, Maharashtra India*

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**Name of the Company**

Shradha Realty Limited  
(Formerly known as Shradha Infraprojects  
Limited)

| <b>Name(s) of person /Company</b>             | <b>Whether the person belongs to Promoter / Promoter Group</b> |
|---|--|
| <b>FEMINA INFRASTRUCTURES PRIVATE LIMITED</b> | Promoter Group   |