

SHARANAM INFRAPROJECT AND TRADING LIMITED

Regd. Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad, 380051, Gujarat,

CIN: L45201GJ1992PLC093662, Contact No. 079-29707666,

Email id: sharanaminfra@gmail.com, Website: www.sharanaminfra.co.in

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Date: 10th January, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: SIPTL / Code: 539584

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26 and 27 are not applicable to the Companies mentioned below:

- a) Companies having Paid up Equity Share Capital not exceeding Rs. 10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;
- b) The Company which has listed its specified securities on the SME Exchange.

The Paid-up Equity Capital of the Company is Rs. 5 Crore and Net worth of the Company is Rs. 3.53 Crore as on 31st March, 2023.

Accordingly, it may be noted that the Paid-up Equity Capital of the Company is below Rs. 10 Crore and Net worth of the Company is not exceeding Rs. 25 Crore, as on 31st March, 2023 and hence ***Corporate Governance Provisions are not applicable to the Company for the quarter ended on 31st December, 2023.***

Kindly take the same on your record and oblige us.

Thanking You.

For, Sharanam Infracore and Trading Limited

Jigneshkumar Ambalia
Managing Director
DIN: 07784782