

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 October, 2023

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) Regulation, 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 30th September, 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