

# 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: sharanaminfraandtrading@gmail.com, Website: www.sharanaminfra.co.in

## TO WHOM EVER IT MAY CONCERN

This is to state that on the basis of information and explanations provided to us and on records and documents produced before us for the purpose of verification by Sharanam Infracproject And Trading Limited, registered with Registrar of Companies, Gujarat, having its registered office at 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad, 380051, the paid up share capital as well as net worth of the Company as on 31<sup>st</sup> March, 2019 is as under:

|                          |                    |
|--------------------------|--------------------|
| 1. Paid up Share Capital | Rs. 5,00,01,000 /- |
| 2. Net worth             | Rs. 33,783,414/-   |

The paid up Share capital of the Company has been derived from the audited balance sheet of the Company as on 31<sup>st</sup> March, 2019 whereas Net worth of the Company as on 31<sup>st</sup> March, 2019 has been arrived at on the basis of the following calculation:

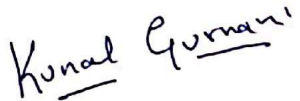
| (Amount in Rs.)   |              |
|---|--------------|
| Paid-up Equity Capital                                      | 5,00,01,000  |
| Add- Reserves & Surplus<br>(Excluding Revaluation Reserves) | (12,190,967) |
| Less: Accumulated losses/ P & L Dr. balance                 | Nil          |
| Less: Miscellaneous Expenditure                             | 40,26,619    |
| Total Net Worth   | 33,783,414   |

In the matter of applicability of Corporate Governance norms as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further state that the Regulation 17 to Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Corporate Governance are not applicable to the Company because neither paid up capital of the company is more than Rs. 10 Crores, nor Net worth of the Company is exceeding Rs. 25 Crores as per Regulation 15(2) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above certificate has been issued on the basis of the audited accounts as on 31/03/2019 for the purpose of submission with BSE Limited.

For Sharanam Infracproject and Trading Limited,

Date: 13<sup>th</sup> July, 2020  
Place: Ahmedabad

  
Kunal Gurnani  
Company Secretary