

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

Date: 9th January 2023

To,
BSE Limited
Corporate Relations Department
Ground Floor,
P J Towers Fort,
Mumbai - 400 001

Respected Sir/Ma'am,

Sub: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: M/s. Sharanam Infracore and Trading Limited (Security ID: SIPTL, Security Code: 539584)

With reference to the above captioned subject, we respectfully submit that as our Company is fulfilling the non-applicability criteria as provided under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e.

- Paid up equity share capital of the Company does not exceed Rs. 10 Crore
- And
- Net worth of the Company does not exceed Rs. 25 Crore as per attached certificate

Further, on the date of intimation our company is also not required to file Corporate Governance Report to Stock Exchange as the company has not crossed the threshold limit provided above and eligible to avail the exemption provided under Regulation 15(2) for the quarter ended as on December 31, 2022.

The Paid up Capital and Net worth of the Company as on March 31, 2022 (Audited) are as under;

Rupees in Lakhs

Sr. No.	Particulars	As on 31/03/2022 (Audited)
1.	Paid up Capital (5,00,01,000 Eq. Shares of Rs. 1/- each fully paid up)	500.01
2.	Net Worth (Paid up Capital and Free Reserve)	370.59

In line with the above, we hereby state that Company is exempt from filing of the Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this letter on your records and oblige us.

Thanking You,

For, **M/s Sharanam Infracore and Trading Limited**

Mr. Jigneshkumar Ambalia
Managing Director
DIN: 07784782