

Date: April 03, 2023

To,

The Members of Audit Committee,

Shradha Infraprojects Limited

Shradha House, Near Shri Mohini Complex,
Kingsway, Block No F/8, 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: INE715Y01023

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir / Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Sunil Raison, hereby declare that I have not made any encumbrance of shares held in Shradha Infraprojects Limited, directly or indirectly, during the financial year ended March 31, 2023 and no share in Shradha Infraprojects Limited held by me is encumbered.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,



Sunil Raison

(Promoter - Shradha Infraprojects Limited)