

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: sharanaminfraproject@gmail.com, Website: www.sharanaminfra.co.in

Date: 05/06/2023

To,
The Manager,
Listing Operations,
BSE Limited,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Subject: Application for extension of Rights Issue to 20th June, 2023

Reference: Sharanam Infraproject and Trading Limited (Script Code: 539584; ISIN: INE104S01022)

The Board of Directors of the Company at their Meeting held on June 02, 2023 has approved to extend the Right Issue closure period for Sharanam Infraproject and Trading Limited ("the Company") by 11 (Eleven) days i.e., **Thursday, June 20, 2023** (New Closure Date) which was scheduled to be closed on Friday, June 09, 2023 (Old Closure Date);

ISSUE OPENED ON	LAST DATE FOR ON MARKET RENUNCIATION*	ISSUE CLOSES ON#
WEDNESDAY, MAY 31, 2023	THURSDAY, JUNE 15, 2023	TUESDAY, JUNE 20, 2023

**Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.*

Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

Kindly consider the above and for this we are attaching following documents for your perusal:

1. Copy of Board Meeting Outcome for extension of Right Issue (**Annexure – 1**)
2. Certified copy of Board Resolution for extension of Right Issue passed in a Board Meeting held on 2nd June, 2023. (**Annexure -2**)
3. Draft Advertisement for corrigendum of Right Issue. (**Annexure-3**)

For, Sharanam Infraproject and Trading Limited

JIGNESHKUMAR
PARSHOTTAMB
HAI AMBALIA

Jigneshkumar Ambalia
Managing Director
DIN: 07784782

