

# 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](mailto:sharanaminfra@gmail.com), Website: [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in)

Date: June 19, 2023

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

Dear Sir,

**Subject: Application for Further extension of Rights Issue to 29<sup>th</sup> June, 2023**

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

The Board of Directors of the Company at their Meeting held on June 16, 2023 has approved to extend the Right Issue closure period for Sharanam Infracore and Trading Limited ("the Company") by 9 (Nine) days i.e., **Thursday, June 29, 2023** (New Closure Date) which was scheduled to be closed on Tuesday, June 20, 2023 (Old Closure Date);

ISSUE OPENED ON	ISSUE CLOSES ON
WEDNESDAY, MAY 31, 2023	THURSDAY, JUNE 29, 2023

*# 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 further extension of Right Issue (**Annexure – 1**)
2. Certified copy of Board Resolution for further extension of Right Issue passed in a Board Meeting held on 16<sup>th</sup> June, 2023. (**Annexure -2**)
3. Draft Advertisement for corrigendum of Right Issue. (**Annexure-3**)

**For, Sharanam Infracore and Trading Limited**



JIGNESHKUMAR  
R  
PARSHOTTAM  
HAI AMBALIA

Digitally signed by JIGNESHKUMAR  
PARSHOTTAM HAI AMBALIA  
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LIMITED, ou=SHARANAM INFRAPROJECT AND  
TRADING LIMITED, email=jigneshkumar.hai@sharanaminfra.co.in,  
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**Jigneshkumar Ambalia**  
**Managing Director**  
**DIN: 07784782**