

Format of holding of specified securities

Annexure - I

Name of Listed Entity : SHRADHA PROJECTS LIMITED

Scrip Code/Name of Scrip/Class of Security :

Share Holding Pattern Filed under: Reg. 31(1) (b) : Quarter Ended 30/06/2016

Declaration:

| | Particulars | Yes | No |
|---|---|------------|-----------|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |