

SHRESHTA INFRA PROJECTS PRIVATE LIMITED
CIN: U45200KA2011PTC060517
No. 2/4, Langford Garden, Richmond Town Bengaluru Bangalore KA 560025 IN
PH:08041343400 EMAIL: control@adarshdevelopers.com
Website: www.shreshtainfraprojects.com

Annexure II

To

Listing Operation Department
BSE Limited
20th Floor, P.J.Towers
Dalal Street
Mumbai – 400 001

Dear Madam/Sir,

Sub: In-Principle approval for Voluntary Delisting of Non-convertible Debt securities or Non-Convertible Redeemable Preference Shares:

We hereby confirm that

1. The issuer that has **no outstanding listed non-convertible debt securities** or non-convertible redeemable preference shares-issued by way of a **public issue**; or

The issuer **does not have more than two-hundred securities holders** excluding qualified institutional buyers in any International Securities Identification Number relating to listed non-convertible debt securities or non-convertible redeemable preference shares;

2. No Non-convertible debt securities or Non-Convertible redeemable preference shares have been delisted by the stock exchanges as a consequence of any penalty or action initiated against the listed entity or on any grounds as specified under Rule 21 of the Securities Contracts (Regulation) Rules, 1957;
3. No Non-convertible debt securities or non-convertible redeemable preference shares have been delisted by the stock exchanges pursuant to redemption of such securities or shares;
4. No Non-convertible debt securities or non-convertible redeemable preference shares have been delisted pursuant to a resolution plan as per Section 31 of the Insolvency Code
5. All investor grievances received by the company has been addressed.
6. There are no outstanding listing fees or fines or penalties payable to the Stock Exchange.

SHRESHTA INFRA PROJECTS PRIVATE LIMITED

CIN: U45200KA2011PTC060517

No. 2/4, Langford Garden, Richmond Town Bengaluru Bangalore KA 560025 IN

PH:08041343400 EMAIL: control@adarshdevelopers.com

Website: www.shreshtainfraprojects.com

7. The issuer has complied with all provisions of Chapter VI A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
8. There is no pendency of any litigation or action against the listed entity pertaining to its activities in the securities market.
9. There is no pending payment of penalty imposed by SEBI or the existence of any restrictions or limitations imposed by SEBI upon the listed entity.

Yours faithfully

For Shreshta Infra Projects Private Limited

Nischay Jayeshankar

Director

DIN: 03582487



Place: Bangalore

Date: 21st February, 2026