

# SHANTAI INDUSTRIES LIMITED

CIN: L74110GJ1988PLC013255

Reg Office: 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003  
Website: [www.shantaiindustrieslimited.com](http://www.shantaiindustrieslimited.com) , Email-id: [shantaiindustriesltd@gmail.com](mailto:shantaiindustriesltd@gmail.com), Tel: 9913425000

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Date: 25/04/2024

To

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir / Madam,

Please find enclosed certificate for the year ended March, 2024, certifying that all activities in relation to both, physical and electronic share transfer facility (dematerialization & rematerialization) are maintained by MCS Share Transfer Agent Limited (SEBI Registration No.: INR000004108), the Registrar and Share Transfer Agent of the company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

**For Shantai Industries Limited**

**Komal Sharad Agarwal**  
**Company Secretary & Compliance Officer**

Place: Surat

Encl: As Above

# SHANTAI INDUSTRIES LIMITED

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Website: [www.shantaiindustrieslimited.com](http://www.shantaiindustrieslimited.com) , Email-id: [shantaiindustriesltd@gmail.com](mailto:shantaiindustriesltd@gmail.com), Tel: 9913425000

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Date: 17/04/2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Script Code ID / Code / ISIN** : **SHANTAI/ 512297/INE408F01016**

**Subject** : **Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited, registered with Securities and Exchange Board of India (SEBI Registration Number :INR000004108).

Kindly take the above information on record.

Thanking you

Yours faithfully,

**For Shantai Industries Limited**

KOMAL SHARAD AGARWAL  
Digitally signed by KOMAL SHARAD AGARWAL  
Date: 2024.04.17 13:43:30 +05'30'

**Komal Sharad Agarwal**  
**Company Secretary & Compliance Officer**

**For MCS Share Transfer Agent Limited**

Jagdishkumar Amidharprasad Patel  
Digitally signed by Jagdishkumar Amidharprasad Patel  
Date: 2024.04.17 14:24:16 +05'30'

**Compliance Officer**