

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	512297		
NSE Symbol			
MSEI Symbol			
ISIN	INE408F01016		
Whether company has CIN	Yes		
CIN Number	L74110GJ1988PLC013255		
Name of the company*	SHANTAI INDUSTRIES LIMITED		
<b>Registered office address</b>			
Registered office address*	820, GOLDEN POINT, NR TELEPHONE EXCHANGE BEGAMPURA, FALSAWADI, RING ROAD		
Registered office state*	GUJARAT		
Registered office city*	SURAT		
Registered office district*	SURAT		
Registered office pin code*	395003		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0261	9913425000
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.shantaiindustrieslimited.com		
Registered office email	shantaiindustriesltd@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	820, GOLDEN POINT, NR TELEPHONE EXCHANGE BEGAMPURA, FALSAWADI, RING ROAD		
Correspondence state	GUJARAT		
Correspondence city	SURAT		
Correspondence district	SURAT		
Correspondence pin code	395003		
Correspondence contact number	ISD Code	STD Code	Number
	+91	0261	9913425000
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	shantaiindustriesltd@gmail.com		
Reporting quarter*	31-12-2022		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	1500000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	1500000	
Listed capital (BSE) (As per company records)*	1500000	100
Held in dematerialised form in CDSL*	1445313	96.35
Held in dematerialised form in NSDL*	49786	3.32
Physical*	4901	0.33
Total no.of shares*	1500000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mitali Mukeshchand Chouhan
PAN of the compliance officer*	BGXPC6013R
Date of Appointment	11-12-2021
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS 43033
Mobile no.*	8905577719
Fax no.	
E-mail id*	csshantaiindustries@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	RANJIT BINOD KEJRIWAL
Date of issue of report*	25-01-2023
Address*	1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road
City*	Surat
Pincode*	395002
Contact no.*	0261-2331123
Fax no.	-
Email	rbksurat@gmail.com
Membership no.*	6116
Firms registration number of audit firm	
Name of the firm*	RANJIT BINOD KEJRIWAL
COP number*	5985
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	MCS Share Transfer Agent Limited
SEBI registration no.	INR000004108
Address	1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri
State	Gujarat
City	Vadodara
Pincode	390007
Contact no.	0265-2314757
Fax number of RTA	0265-2341639
E-mail id	mcsLtdbaroda@gmail.com
Website Address	www.mcsregistrars.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	