

SHANTAI INDUSTRIES LIMITED

CIN: L74110GJ1988PLC013255

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

Date: 10/04/2023

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir / Madam,

Please find enclosed Certificate for the year ended March, 2023, 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

Mitali Mukeshchand Chouhan
Company Secretary & Compliance Officer

Place: Surat

Encl: As Above

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Website: www.shantaiindustrieslimited.com , Email-id: shantaiindustriesltd@gmail.com, Tel: 9913425000

Date: 10/04/2023

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

Script Code ID/Code : SHANTAI/ 512297

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 31st March, 2023

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, 2022 to March 31, 2023 (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

**Mitali
Mukeshchand
Chouhan**
Digitally signed by Mitali
Mukeshchand Chouhan
Date: 2023.04.10
16:21:04 +05'30'

**Mitali Mukeshchand Chouhan
Company Secretary & Compliance Officer**

For MCS Share Transfer Agent Limited

**Jagdishkumar
Amidharprasad Patel**
Digitally signed by
Jagdishkumar
Amidharprasad Patel
Date: 2023.04.10
16:55:57 +05'30'

Compliance Officer