

Shantai Industries Limited

CIN :L74110GJ1988PLC013255

Reg.Office : 2nd Floor, Shop No.10, Agresen Point, Near Agresen Bhavan, City Light Road, City Light, Surat – 395 007. Gujarat.

Phone : 0261 – 2211212 E-mail:shantaiindustriesltd@gmail.com * PAN :AAACW2140E

Date: 11.01.2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip ID/ Code / ISIN: SHANTAI/512297 /INE408F01016

Dear Sir/Madam,

Sub: Non-Applicability of Corporate Governance Report for the quarter ended 31st December, 2024

We would like to inform you that the paid up share capital of our company is below Rs. 10 crores and net worth of our company is below Rs. 25 crores and hence, pursuant to the provisions of Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the provisions contained in Regulation 27(2) of the aforesaid Regulations is not applicable to our Company.

Further we enclose herewith a certificate from the Company Secretary and the Compliance Officer confirming the paid-up Share capital and net-worth of the company.

Kindly take the same in record.

Thanking you.

Yours faithfully
FOR SHANTAI INDUSTRIES LTD

VASUDEV FATANDAS SAWLANI
Whole-time director
DIN: 00831830
Place: Surat
Encl: As Above

Shantai Industries Limited

CIN :L74110GJ1988PLC013255

Reg.Office : 2nd Floor, Shop No.10, Agresen Point, Near Agresen Bhavan, City Light Road, City Light, Surat – 395 007. Gujarat.

Phone : 0261 – 2211212 E-mail:shantaiindustriesltd@gmail.com * PAN :AAACW2140E

CERTIFICATE

I, **Vasudev Fatandas Sawlani**, Whole Time Director of Shantai Industries Limited hereby certify that:

As per audited balance sheet as on 31/03/2024 of Shantai Industries Limited, the paid up equity share capital of company is Rs. 150.00 Lacs i.e below Rs.10 crores and net worth of the company is Rs. 715.23 Lacs i.e below Rs. 25 crores. Hence, the provision of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our company.

Yours faithfully
FOR SHANTAI INDUSTRIES LTD

VASUDEV FATANDAS SAWLANI
Whole-time director
DIN: 00831830

Date: 11.01.2025
Place: Surat