

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|---|-----------|------------|
| Scrip code* | 512297 | | |
| NSE Symbol | | | |
| MSEI Symbol | | | |
| ISIN | INE408F01016 | | |
| Name of the company* | SHANTAI INDUSTRIES LIMITED | | |
| Registered office address | | | |
| Registered office address* | 820, GOLDEN POINT, NR TELEPHONE EXCHANGE BEGAMPURA, FALSAWADI, RING ROAD SURAT - 395003 | | |
| 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 | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | 820, GOLDEN POINT, NR TELEPHONE EXCHANGE BEGAMPURA, FALSAWADI, RING ROAD SURAT - 395003 | | |
| Correspondence state | GUJARAT | | |
| Correspondence city | SURAT | | |
| Correspondence district | SURAT | | |

| | | | |
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| 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* | 31-12-2021 | | |
| Face value* | 10 | | |

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

| Capital Details : | | |
|---|------------------|---------------------------|
| | 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* | 1445875 | 96.39 |
| Held in dematerialised form in NSDL* | 49224 | 3.28 |
| 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 |
|-------------------------------------|----|

| | |
|--|-----|
| 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 ? | |

| 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 | | | |
|---|-----------------|---------------|-------------------|
| 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 | | | |

| Compliance Officer Details | |
|---|--|
| Whether Compliance officer appointed | Yes |
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Name of the compliance officer* | Mitali Mukeshchand Chouhan |
| Date of Appointment | 11-12-2021 |
| Designation* | Company Secretary & Compliance Officer |
| Membership Nos | ACS-43033 |
| Telephone no.* | 0261-8905577719 |
| Fax no. | - |
| E-mail id* | csshantaiindustries@gmail.com |
| Whether any change in Compliance Officer during the previous 2 quarters* | Yes |
| Whether the previous Compliance Officer was Qualified Company Secretary * | Yes |

| Details of Previous Compliance Officer | | |
|---|----------------------|-------|
| Previous Compliance Officer Name | Rajvi Sunny Kelawala | |
| Membership Nos | ACS | 42868 |
| Date of Appointment | 07-11-2020 | |
| Date of Cessation | 02-12-2021 | |

| Certifying Auditor Details | |
|---|---|
| CA/CS* | Company secretary |
| Name of certifying auditor* | PCS Ranjit Binod Kejriwal |
| Date of issue of report* | 25-01-2022 |
| Address* | 1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, Surat-395002 |
| City* | Surat |
| Pincode* | 395002 |
| Contact no.* | 0261-3599664 |
| 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 |
| Registrar and Share Transfer Agent Details | |
| 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, Vadodara- 390007 |
| State | Gujarat |
| City | Vadodara |
| Pincode | 390007 |
| Contact no. | 0265-2314757 |

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|---|-----------------------|
| Fax number of RTA | 0265-2341639 |
| E-mail id | mcsltbaroda@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) | |