

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 39500		
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*
	0261	0261	2211212
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	shantaiindustriesltd@gmail.com		
Correspondence address			
Same as above			
Correspondence address	820, Golden Point, Nr Telephone Exchange Begampura, Falsawadi, Ring Road Surat 39500		
Correspondence state	Gujarat		
Correspondence city	Surat		
Correspondence district	Surat		
Correspondence pin code	395003		
Correspondence contact number	ISD Code	STD Code	Number

	0261	0261	2211212
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	shantaiindustriesltd@gmail.com		
Reporting quarter*	30-09-2021		
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*	1445609	96.37
Held in dematerialised form in NSDL*	49490	3.3
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.	
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	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	RAJVI ASHVINKUMAR SHETH
Date of Appointment	07-11-2020
Designation*	Company Secretary
Membership Nos	ACS-42868
Telephone no.*	091-9033177193
Fax no.	-
E-mail id*	csrajvi01@rediffmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Kunjil Dalal
Date of issue of report*	27-10-2021
Address*	105, Pawanhans Complex, B/h. Chamunda Restaurant, Ring Road, Surat 395002
City*	Surat
Pincode*	395002
Contact no.*	091-9227900395
Fax no.	-
Email	
Membership no.*	3530
Firms registration number of audit firm	
Name of the firm*	K Dalal & Co.
COP number*	3863
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 Ltd
SEBI registration no.	INR000004108
Address	10, Aram Apartment, 12, Sampatrao Colony,B/H Laxmi Hall, Alkapuri,Vadodara 390 007
State	Gujarat
City	Vadodara
Pincode	390007
Contact no.	0261-2314757

Fax number of RTA	-
E-mail id	mcsldbbaroda@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)	