

# SHANTAI INDUSTRIES LIMITED

CIN: L74110GJ1988PLC013255

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

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Date: 29-04-2022

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

**Scrip ID/ Code: : SHANTAI/ 512297**

**Subject : Certificate under Regulation 40(9) for the year ended on 31<sup>st</sup> March, 2022**

Dear Sir / Madam,

Pursuant to the requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2022.

This is for your information and records.

Thanking you

Yours faithfully,

**For Shantai Industries Limited**  
**SHANTAI INDUSTRIES LIMITED**



**DIRECTOR**

Harishbhai Fatandas Sawani  
Managing Director  
DIN: 00831848  
Place: Surat  
Encl: As Above




**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED 31ST MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shantai Industries Limited (CIN: L74110GJ1988PLC013255) maintained by MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and its RTA, I hereby certify that the Company has delivered during the year ended on March 31, 2022.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2021 to March 31, 2022 as entered in the Memorandum of Transfers have been issued within thirty days of date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed excepting those rejected on technical grounds. **No Such Entry Found.**
- B) There were no requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which were required to be disposed of during the year ended **March 31, 2022.**

Place: Surat  
Date: 29.04.2022



Signature:   
Name of Company: **Ranjit Binod Kejriwal**  
Secretary  
FCS No.: 6116  
C.P. No.: 5985  
UDIN: F006116D000242132