

SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L65993DL1973PLC006795

(E mail id: - cs@greatvalueindia.com ; website: www.shantnuinvestments.com)

(Phone No:-011-41349612-14)

Date: 28.04.2020

To

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

BandraKurla Complex,

Bandra (E), Mumbai - 400 098, India

Sub: Non Applicability of Corporate Governance Report under Regulation 27 (2) of SEBI (LODR) Regulation, 2015 for the quarter ended 31.03.2020.

Dear Sir,

This has reference to the captioned matter, we wish to confirm and undertake that Provisions of Regulation 27(2) of the SEBI (LODR) Regulations, 2015 are not applicable on Shantnu Investments (India) Limited, as the paid-up share capital of the Company does not exceed Rs. Ten Crores and net worth did/ does not exceed Rs. twenty five Crores as on last day of previous financial year ended on 31.03.2019. Paid up Share Capital and Net worth of the Company stands as on 31.03.2019 is of Rs. 20,00,000/- and Rs. 73,83,157/- respectively.

We confirm that, we shall comply with the applicable regulation relating to submission of corporate governance report, once the aforesaid limit of paid-up capital/ net-worth is exceeded by the Company.

Thanking you,

For & on behalf of Shantnu Investments (India) Limited

Vinay Anand

Company Secretary and Compliance Officer

Membership. No. A46658

Place: New Delhi