

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: 14.07.2020

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 30.06.2020.

Dear Sir,

This is in reference to the captioned matter, we wish to confirm and undertake that provisions of Regulation 27(2) of the SEBI (LODR) Regulations, 2015 is not applicable on Shantnu Investments (India) Limited. We hereby submit as follows:

1. The Paid up Share Capital of the Company stands as on 31.03.2020 is of Rs. 20,00,000/- which is not exceeding Rs. 10 Crores; and
2. Net Worth of the Company as on 31.03.2020 is less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ended 30th June, 2020.

We wish to confirm that, we shall comply with the applicable regulations 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

For SHANTNU INVESTMENTS (INDIA) LTD.



Company Secretary

Vinay Anand

Company Secretary and Compliance Officer

Place: New Delhi