

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: 06.07.2019

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.

Dear Sir,

This has reference to the captioned matter, we wish to confirm and undertake that our Company is not required to submit the corporate governance report as per Regulation 27(2) of the SEBI (LODR) Regulations, 2015 during last four quarter and as on the date; 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.

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 Shantnu Investments (India) Limited

FOR SHANTNU INVESTMENTS (INDIA) LTD.



Company Secretary

Preeti Sharma

Company Secretary

M. No. :- A42173

Place: New Delhi