

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: 09.06.2020

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: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 Fund raising by issuance of debt securities by Large entities.

Dear Sir,

This is with reference to the above SEBI Circular in respect of fund raising by Issuance of Debt Securities by Large Corporates (LC) and disclosures and compliances thereof, we would like to confirm that as on March 31, 2020, Shantnu Investments (India) Limited is not coming under the "Large Corporates (LC)" category as per the framework provided in the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018.

Thanking you,

For & on behalf of Shantnu Investments (India) Limited

For SHANTNU INVESTMENTS (INDIA) LTD.

Company Secretary

Vinay Anand

Company Secretary and Compliance Officer

Membership. No. A46658

Place: New Delhi

Enclosure :- Format of Annual disclosure

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Format of the Annual Disclosure to be made by an entity identified as a LC

1. Name of the Company: Shantnu Investments (India) Ltd
2. CIN: L65993DL1973PLC006795
3. Report filed for FY: 2020
4. Details of the borrowings (all figures in Rs crore): 0.00

| S. No | Particulars | Borrowing |
|-------|---|-----------|
| I. | Incremental borrowing done in FY (a) | N.A |
| II. | Mandatory borrowing to be done through issuance of debt securities (b) = (25% of a) | N.A |
| III. | Actual borrowings done through debt securities in FY (c) | N.A |
| IV. | Shortfall in the mandatory borrowing through debt securities, if any (d) = (b) - (c) {If the calculated value is zero or negative, write "nil"} | N.A |
| V. | Reasons for short fall, if any, in mandatory borrowings through debt securities | N.A |

We confirm that we are not Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For SHANTNU INVESTMENTS (INDIA) LTD.



Company Secretary

Vinay Anand

Company Secretary

Contact Details: +91-8882709991

For SHANTNU INVESTMENTS (INDIA) LTD.



Director & CFO

Mayank Agarwal

Director & Chief Financial Officer

Contact Details: +91-9899062840

Date: 06.06.2020

Place: New Delhi