

April 10, 2020

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
DEPARTMENT OF INVESTOR SERVICES
4TH FLOOR, VIBGYOR TOWERS,PLOT NO C-62,
OPP. TRIDENT HOTEL,BANDRA KURLA COMPLEX,
BANDRA (E),MUMBAI -400 098

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),
Regulation 2015**

Unit: Shantnu Investments India Ltd

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Shantnu Investments India Ltd having CIN: L65993DL1973PLC006795, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd. For Shantnu Investments India Ltd

Virender Kumar Rana

Signature of Authorised Signatory
of Registrar and Share Transfer Agent

Signature of Authorised Signatory