

To

April 03, 2021

METROPOLITAN STOCK EXCHANGE OF  
INDIA LTD  
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), Regulations 2015**  
**Ref: 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 authorized 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 **1st October, 2020** to **31st March, 2021** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

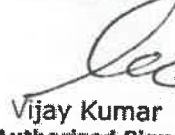
The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

  
Vijay Kumar  
Authorized Signatory  
Of Registrar & Share Transfer Agent



For **SHANTNU INVESTMENTS INDIA LTD**

  
Signature of Company Secretary /  
Compliance Officer

