

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhia Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skyllinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

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

New Delhi

Vijay Kumar

Authorized Signatory
Of Registrar & Share Transfer Agent

For SHANTNU INVESTMENTS INDIA LTD

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Signature of Company Secretary / Compliance Officer

Mumbai Office: 505, A Wing, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
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