

SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office Address :- DSC-319, DLF South Court, Saket, New Delhi-110017

Corporate Office Address: DSC-326, DLF South Court, Saket, New Delhi-110017

CIN- L45100DL1973PLC006795

E mail id: -cs@greatvalueindia.com | website: www.shantnuinvestments.com | Phone No:-011-41349612-14

Date: 18.02.2021

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

Ref: Email dated 18.02.2021 w.r.t. Non-submission of Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP

Sub: Non-Applicability of Statement of deviation(s) or variation(s) under Regulation 32 of SEBI (LODR) Regulation, 2015

Dear Sir,

This is in reference to the captioned matter, we wish to confirm and undertake that provisions of Regulation 32 of the SEBI (LODR) Regulations, 2015 is not applicable on Shantnu Investments (India) Limited. We hereby submit that company has not raised any money through public issue, rights issue, preferential issue etc. during the previous year and current year till date and Hence there is no need to indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable.

In view of the above and as per Regulation 32 of SEBI (LODR) Regulations, 2015, compliance pertaining to Statement of deviation(s) or variation(s) is not applicable to our Company.

Thanking you,

For & on behalf of Shantnu Investments (India) Limited

For SHANTNU INVESTMENTS (INDIA) LTD.



Vinay Anand Company Secretary

Company Secretary and Compliance Officer

Place: New Delhi