

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	000000		
NSE Symbol			
MSEI Symbol*	SHANTNU		
ISIN	INE552V01018		
Name of the company*	SHANTNU INVESTMENTS (INDIA) LTD		
<b>Registered office address</b>			
Registered office address*	DSC-319 DLF SOUTH COURT		
Registered office state*	DELHI		
Registered office city*	DELHI		
Registered office district*	SOUTH DELHI		
Registered office pin code*	110017		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	011	41349613
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.shantnuinvestments.com		
Registered office email	cs@greatvalueindia.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	DSC-319 DLF SOUTH COURT		
Correspondence state	DELHI		
Correspondence city	DELHI		
Correspondence district	SOUTH DELHI		
Correspondence pin code	110017		
Correspondence contact number	ISD Code	STD Code	Number
	0	011	41349613
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@greatvalueindia.com		
Reporting quarter*	30-09-2020		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	Metropolitan Stock Exchange of India Ltd(MSEI)	200000	100
Remarks			

### Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	200000	
Listed capital (As per company records)*	200000	100
Held in dematerialised form in CDSL*	0	0
Held in dematerialised form in NSDL*	42000	21
Physical*	158000	79
Total no.of shares*	200000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Vinay Anand
Date of Appointment *	22-08-2019
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	ACS-46658
Telephone no.*	011-8882709991
Fax no.	-

E-mail id*	csvinay.anand@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		
<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		
<b>Certifying Auditor Details</b>		
CA/CS*	Chartered accountant	
Name of certifying auditor*	Jagdish Gupta	
Date of issue of report*	26-10-2020	
Address*	R-52, IIIrd Floor, Vikas Marg, Shakarpur	
City*	New Delhi	
Pincode*	110092	
Contact no.*	91-9811226601	
Fax no.	-	
Email		
Membership no.*	525377	
Firms registration number of audit firm	006928N	
Name of the firm*	M.B Gupta & Co.	
COP number*	525377	
<b>Registrar and Share Transfer Agent Details</b>		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	Skyline Financial Services Private Limited	
SEBI registration no.		
Address	D-153A , 1st Floor Okhla Industrial Area Phase-1	
State	Delhi	
City	New Delhi	
Pincode	110020	
Contact no.	011-40450193	
Fax number of RTA	-	
E-mail id	info@skylinerta.com	
Website Address	www.skylinerta.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		