

| <b>RECONCILIATION OF SHARE CAPITAL AUDIT</b> |                                 |           |          |
|--|---------------------------------|-----------|----------|
| 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*                           | 31-12-2021                      |           |          |
| Face value*                                  | 10                              |           |          |

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

| <b>Capital Details :</b>  |                  |                           |
|---|------------------|---------------------------|
|   | 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 ?   |     |

| <b>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</b> |                 |               |                   |
|---|-----------------|---------------|-------------------|
| Total no.of demat requests  | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days*  | 0               | 0             | NA                |
| Pending for more than 21 days*  | 0               | 0             | NA                |
| Remarks   |                 |               |                   |

| <b>Compliance Officer Details</b>   |  |
|---|--|
| 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*  | 27-01-2022                                       |
| 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) |  |