

# SHANTNU INVESTMENTS (INDIA) LIMITED

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

CIN- L45100DL1973PLC006795

(E mail id: -cs@greatvalueindia.com; website: [www.shantnuinvestments.com](http://www.shantnuinvestments.com), Phone No:-011-41349612-14)

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**Date: - 23/04/2020**

**To,**

Head- Listing & Compliance

**Metropolitan Stock Exchange of India Ltd. (MSEI)**

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098, India

**Sub: Submission of Certificate issued under Regulation 40(9) of SEBI (LODR) Regulations, 2015.**

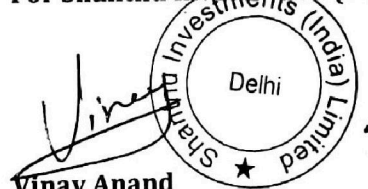
Dear Sir/ Ma'am,

We are enclosing herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Rashmi Tiwari & Associates, Practicing Company Secretaries for the half year ended on 31<sup>st</sup> March, 2021 (i.e. from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March, 2021).

You are requested to take this certificate on your record.

Thanking you,

**For Shantnu Investments (India) Limited**



**Vinay Anand**

**Company Secretary & Compliance Officer**

**Contact No. +91-8882709991**

**Place: New Delhi**



# RASHMI TIWARI & ASSOCIATES

Practising Company Secretary

ADD: 6347, Block No.7, Gali No.2, Dev Nagar, Karol Bagh, New Delhi-110005

CONTACT NO. 9540757211

EMAIL ID: c rashmi888@gmail.com

## **CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHANTNU INVESTMENTS (INDIA) LIMITED** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on information provided by the Company during half year ended on **31<sup>st</sup> March 2021** (i.e **1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021**).

- A. No Share Certificates has been issued, as no Share Transfer forms were received during the period from **1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021**.
  
- B. No request for exchange of duplicate and split certificates were received during the period from **1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021**.

**Date: 22.04.2021**

**Place: New Delhi**

**RASHMI  
TIWARI**

Digitally signed

by RASHMI

TIWARI

Date: 2021.04.22

17:56:40 +05'30'

**Signature**