

# 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: - 30/10/2020

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 Charu Arora & Associates, Practicing Company Secretaries for the half year ended on 30<sup>th</sup> September, 2020 (i.e. from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September, 2020).

You are requested to take this certificate on your record.

Thanking you,

**For Shantnu Investments (India) Limited**

For SHANTNU INVESTMENTS (INDIA) LTD.

  
Vinay Arand  
Company Secretary  
Company Secretary & Compliance Officer  
M.No. A46658

Place: New Delhi

**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, Registrar and Share Transfer agent pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020** 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, We hereby certify that-

A) 1.a. The Company has delivered during half year ended on 30<sup>th</sup> September, 2020 share certificates relating to the transfer of shares received during the period from **1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020** within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment ;

1.b. No request for exchange of duplicate and split certificates were received during the period from **1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020**.

B) Any other information, if applicable:

**UDIN NO. A049495B000870524**

**Date: 27/10/2020**

**Place: Faridabad**

