

# SHANTNU INVESTMENTS (INDIA) LIMITED

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

CIN- L65993DL1973PLC006795

(E mail id: - [cs@greatvalueindia.com](mailto:cs@greatvalueindia.com) ; website: [www.shantnuinvestments.com](http://www.shantnuinvestments.com))

(Phone No:-011-41349612-14)

Date: - 25/05/2020

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.**

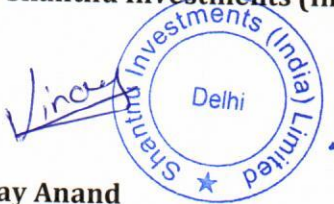
Dear Sir/ Ma'am,

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 31<sup>st</sup> March, 2020 (i.e. from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March, 2020).

You are requested to take this certificate on your record.

Thanking you,

**For Shantnu Investments (India) Limited**



**Vinay Anand**

**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> October, 2019 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2020 share certificates relating to the transfer of shares received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 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> October, 2019 to 31<sup>st</sup> March, 2020**.

**B)** Any other information, if applicable: ---

**UDIN NO. A049495B000245735**  
**Date: 15/05/2020**  
**Place: New Delhi**



**Signature**  
*Charu*  
**CS Charu Arora**  
**M. No. 49495**  
**Cop No. 19685**