

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: 09.04.2021

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 Disclosure U/r 31(4) of SEBI (SAST) Regulations, 2011

Dear Sir/ Ma'am,

Please find enclosed herewith disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for and on behalf of Promoter and Promoter's Group of Shantnu Investments (India) Ltd received from Mr. Manoj Agarwal, one of Promoter of the Company vide letter and email dated 08.04.2021.

This is for your reference and record.

Thanking you,

For Shantnu Investments (India) Limited

For SHANTNU INVESTMENTS (INDIA) LTD.



Company Secretary

Vinay Anand
Company Secretary & Compliance Officer

Place: New Delhi

Date: 08.04.2021

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Ref: Shantnu Investments (India) Limited (Scrip code: SHANTNU)

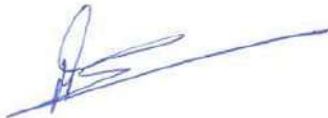
Dear Sir/ Ma'am,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2021..

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

For on behalf of Promoters of Shantnu Investments (India) Limited



Manoj Agarwal
Authorized Signatory

Place: New Delhi

CC:

Audit Committee
Shantnu Investments (India) Limited
DSC-319, DLF South Court, Saket, New Delhi-110017