

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: 27.01.2021

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 Reconciliation of Share Capital Audit Report for quarter ended 31.12.2020.

Dear Sir/ Ma'am,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2020 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by Mr. Jagdish Gupta, Partner of M. B. Gupta & Co., Chartered Accountant vide certificate dated 25.01.2021.

Kindly acknowledge receipt.

Thanking you,

For Shantnu Investments (India) Limited

For SHANTNU INVESTMENTS (INDIA) LTD.


Company Secretary
Vinay Anand
Company Secretary & Compliance Officer

Place: New Delhi

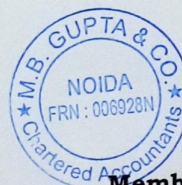
CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT AS PER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

S.No.	PARTICULARS	DETAILS			
1.	For Quarter Ended	31 st Dec, 2020			
2.	ISIN	INE552V01018			
3.	Face Value of Equity Shares	Rs 10/- per share			
4.	Name of the Company	SHANTNU INVESTMENTS (INDIA) LIMITED			
5.	Registered Office Address	DSC-319, DLF South Court, Saket, New Delhi-110017			
6.	Correspondence Address	DSC-319, DLF South Court, Saket, New Delhi-110017			
7.	Telephone No. Fax No.	011-41349613-14			
8.	E-mail Address	cs@greatvalueindia.com			
9.	Name(s) of the Stock Exchanges where the Company's securities are listed	Metropolitan Stock Exchange of India Limited			
		Number of Shares	% of Total Issued Capital		
10.	Issued Capital	2,00,000/-	100.00		
11.	Listed Capital (Exchange wise) (Metropolitan Stock Exchange of India limited)	2,00,000/-	100.00		
12.	Held in dematerialized form in CDSL	0	0.00		
13.	Held in dematerialized form in NSDL	42,000	21.00		
14.	Physical	1,58,000	79.00		
15.	Total No. of Shares(12+13+14)	2,00,000	100.00		
16.	Reason for difference, if any, between (10 & 11)	No Difference			
	Reason for difference, if any, between (10 & 15)	No Difference			
	Reason for difference, if any, between (11 & 15)	No Difference			
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:				
Particulars#	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL/ CDSL	In-principal approval pending for SE (Specify Names)
No Change					
# Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)					
18.	Register of Members is updated (Yes/No) If not, updated up to which date			Yes	
19.	Reference of previous quarter with regards to excess dematerialized share, if any			Nil	
20.	Has the Company resolved the matter mentioned in point			N.A.	

	no. 19 above in the current quarter? If not, reason why?		
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
	Total No. of de-mat requests	No. of requests	No. of Shares
	Confirmed/Rejected after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
22.	Name, Date of Appointment Designation Telephone, Email Id& Fax No. of the Compliance Officer of the Company	Mr. Vinay Anand 22.08.2019 Company Secretary& Compliance Officer Ph: +91 8882709991 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 *	N.A.	
23.	Name, Address, Telephone & Fax No. of the Certifying Auditor	M/s M.B. Gupta & Co. Chartered Accountants R-52, IIIrd Floor, Vikas Marg, Shakarpur New Delhi - 110092 Phone: +91 9811226601	
24.	Appointment of common agency for share registry work, if yes, name & address	Skyline Financial Services Private Limited (D-153/A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110 020)	
25.	Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	Nil	

Date: -25.01.2021
Place: Noida

For M.B. Gupta & Co.
Chartered Accountants
F.R.No.006928N



(Signature)

CA Jagdish Gupta
Partner

Membership No.: 525377

UDIN: 21525377AAAAABR6905