

SHANTNU INVESTMENTS (INDIA) LIMITED

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

CIN- L65993DL1973PLC006795

(E mail id: - cs@greatvalueindia.com ; website: www.shantnuinvestments.com)

(Phone No:-011-41349612-14)

Date: 22.01.2020

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 Reconciliation of Share Capital Audit Report

Dear Sir/ Ma'am,

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2019 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly acknowledge receipt.

Thanking you,

For Shantnu Investments (India) Limited

FOR SHANTNU INVESTMENTS (INDIA) LTD.



Company Secretary

Vinay Anand
Company Secretary & Compliance Officer

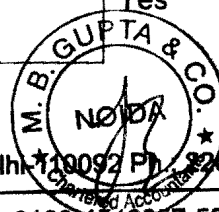
Place: New Delhi

**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 December, 2019			
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			

H.O.: R-52, IIIrd Floor, Vikas Marg, Shakarpur, Delhi-110092 Ph: 011-2612352

B.O.: C-9, Sector-19, Noida-201301 (U.P.) Tel.: 0120-4549057-58-59



19.	Reference of previous quarter with regards to excess dematerialized share, if any	Nil
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA
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
Confirmed/Rejected after 21 days		Nil
Pending for more than 21 days		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*	Yes
	Whether the previous Compliance Officer was Qualified Company Secretary *	Yes
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: -22.01.2020
Place: New Delhi



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

Jagdish Gupta
CA Jagdish Gupta
Partner

Membership No.: 525377
UDIN: 20525377AAAAA15841