

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: 08.01.2021

To

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

BandraKurla Complex,

Bandra (E), Mumbai – 400 098, India

Sub: Undertaking regarding maintenance of Website of the Company.

Dear Sir,

We the undersigned on the behalf of Shantnu Investments (India) Limited do hereby undertake and confirm that the website of the Company i.e. www.shantnuinvestments.com. is functional and updated in accordance with Regulation 46 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Exchange is requested to kindly take the note of the same.

For Shantnu Investments (India) Limited

For SHANTNU INVESTMENTS (INDIA) LTD.

Company Secret

Vinay Anand

Company Secretary & Compliance Officer

Place: New Delhi