

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: 05.06.2020

To

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

BandraKurla Complex,

Bandra (E), Mumbai – 400 098, India

Sub: Undertaking regarding maintenance of Website of the Company

Dear Sirs,

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 applicable regulations 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.

CERTIFIED TRUE COPY

For Shantnu Investments (India) Limited

For SHANTNU INVESTMENTS (INDIA) LTD.



Company Secretary

Vinay Anand

Company Secretary & Compliance Officer

M.No. A46658

Place: New Delhi