

**CERTIFICATE UNDER CLAUSE 40 (10) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shanti Overseas (India) Limited** maintained by **Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 entered into by, **Shanti Overseas (India) Limited** with NSE Emerge and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **31st March, 2019**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2018 to 31st March, 2019** have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.
- B) Any other information, if applicable.

Date: 10th April, 2019

Place: Indore

**For Archna Maheshwari & Co.
Company Secretaries**

Archna Maheshwari

**Archna Maheshwari
Proprietor**

