

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST
MARCH, 2023**

I have examined all Memorandum of Transfers, Registers, files and other documents relating to **Shanti Overseas (India) Limited (CIN: L74110MP2011PLC025807)**, having its Registered Office at **203, 2nd Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore MP 452003** maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the period starting from **1st April, 2022 to 31st March 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on information provided by the Company and its Registrar, I hereby certify that during the year ended on 31.03.2023:

A. There is no Share Certificate(s) relating to the share transfer form(s) received during the period starting from **01.04.2022 to 31.03.2023** as no transfer is entered in the Memorandum of Transfer and therefore have not been required to issue such certificate within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange and endorsement of calls/ allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

B. Any other information, if applicable.

The above certificate has been issued at the request of the Company.

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

**Archna Maheshwari
Proprietor
Mem. No.: F-9436
COP No.: 12034
(Peer Review Certificate No.1947/2022)
UDIN: F009436E000083543**

**Date: 13/04/2023
Place: Indore**