

Date: 10<sup>th</sup> April, 2019

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

Scrip Code: SHANTI

Dear Sir / Madam,

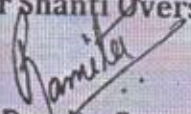
**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 by our Registrar & Share Transfer Agent viz. Link Intime India Private Limited having permanent SEBI Registration No: INR000004058.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Shanti Overseas (India) Limited

  
CS Ramita Otewani  
Membership No.: A28101  
Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd.

  
  
Authorised Signatory

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E : mail@shantioverseas.com

W : www.shantioverseas.com

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