



Date: 7th April, 2023

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 1st April, 2022 to 31st March, 2023 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 Otwani
Membership No.: A28101
Company Secretary



For Link Intime India Pvt. Ltd.

Authorised Signatory