

Date: 21<sup>st</sup> May, 2020

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex Bandra East,  
Mumbai – 400051

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

**Reference- Scrip Code: SHANTI**

**Dear Sir/Madam,**

Please find attached herewith the Compliance Certificate pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take this information on record.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited



Ramita Otwani  
Company Secretary

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E : mail@shantioverseas.com  
W : www.shantioverseas.com

**Regd. Office:** 215-216, Vikram Tower, 1<sup>st</sup> Floor  
Sapna-Sangeeta Road, Indore - 452001 (M.P.) INDIA

21<sup>st</sup> May 2020

<b>BSE Limited</b>  P J Towers, Dalal Street, Mumbai - 400001  <b>Script Code : NOT APPLICABLE</b>	<b>National Stock Exchange of India Limited</b>  Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  <b>NSE Symbol : SHANTI</b>
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Dear Sir/Madam,

**Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .**

**Unit : Shanti Overseas (India) Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

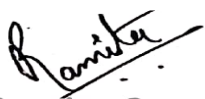
For **Link Intime India Private Limited**

**Signature Not Verified**

Digitally signed by B N Ramakrishnan  
Date: 2020.05.04 19:25:13 +05:30  
Reason: Compliance  
Location: Mumbai

**Authorized Signatory**

For **Shanti Overseas (India) Limited**



**Ramita Otewani**  
**Company Secretary**