

Date: 10th October, 2020

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

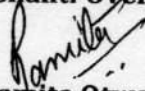
Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period 1st April, 2020 to 30th September, 2020 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,

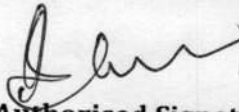
Yours faithfully,

For Shanti Overseas (India) Limited


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



For Link Intime India Pvt. Ltd.


Authorised Signatory

