



SHANTHALA

SHANTHALA FMCG PRODUCTS LIMITED

CIN: L51109KA2014PTC073756

Regd Office: 7th Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

GST: 29AAUCS2983H1ZI | **Phone:** 08274298999 / 09945694963

Email: accounts@shanthalafmcg.com | **Web:** www.shanthalafmcg.com

Date: January 14, 2026.

To,

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

Sub: Disclosure under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Reference: SHANTHALA FMCG PRODUCTS LIMITED (Symbol: SHANTHALA)

Dear Sir,

Please find enclosed the disclosure under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, received from the Bigshare Services Pvt. Ltd., Registrar and Transfer Agent (RTA) for the quarter ended on December 31, 2025, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For SHANTHALA FMCG PRODUCTS LIMITED

Shobitha Malya
Director
DIN: 06793259



Ref No. BSS/74(5)

Date: 06/01/2026

SHANTHALA FMCG PRODUCTS LIMITED
7TH BLOCK GANDHINAGAR
BYE PASS ROAD VIRAJPET
KODAGU- 571218

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534