

**SHANTI
GOLD**
International Ltd.
CIN: L74999MH2013PLC249748

Date: October 13, 2026

To,
**Listing/Compliance Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

To,
**Listing/Compliance Department
National Stock Exchange of India Limited**
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

BSE Scrip Code: 544459

NSE Symbol: SHANTIGOLD

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2026.

This intimation is also being uploaded on the Company's website at www.shantigold.in
Please take note of the above on your record.

Thanking you,

Yours faithfully,
For Shanti Gold International Limited

Vrushti
Parag
Shah

Digitally signed
by Vrushti Parag
Shah
Date: 2026.10.13
13:53:19 +05'30'

Vrushti Shah
Company Secretary & Compliance Officer

Encl: As above



Bigshare Services Pvt. Ltd.

Date: 10/10/2026

SHANTI GOLD INTERNATIONAL LTD
Plot No A-51, 2nd Floor to 7th Floor
MIDC, Marol Industrial Area, Road No.-1
Near Tunga International Hotel, Andheri (E),
Andheri East Mumbai- 400093

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September 2026 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,

For Bigshare Services Pvt. Ltd

Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Ema il : info@bigshareonline.com • Website : www.bigshareonline.com
