



SHANTI INORGANICS LIMITED

(Formerly known as Shanti Inorgo Chem (Guj) Limited and Shanti Inorgo Chem (Guj) Private Limited)

CIN: L24100GJ2010PLC059218

Registered Office: Plot No.-2015, Phase III GIDC, Vatva, Ahmedabad, Gujarat-382445, India

Email ID: accounts@shantiinorgochem.com | Phone No: 079 2589 5326 Website: www.shantiinorganics.com

8th October, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

NSE Symbol: -SHANTIINOR

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

Dear Sir / Madam,

Please find enclosed herewith the Certificate issued by KFin Technologies Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026.

Kindly take the same on your record.

For, Shanti Inorganics Limited

MAULIK

SHASHIKANT

BHAVSAR

Digitally signed by
MAULIK SHASHIKANT
BHAVSAR
Date: 2026.10.08
17:36:16 +05'30'

Maulik S. Bhavsar

**Company Secretary & Compliance Officer
(Membership No. ACS 48786)**

Encl.: As Above

KFIN/SIGL/CDSL/74(5) E/1
Date: 01-10-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

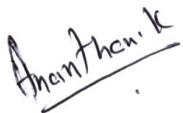
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the SHANTI INORGANICS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



ANANDAN K
ASSISTANT VICE PRESIDENT

CC TO:

SHANTI INORGANICS LIMITED
PLOT NO:2015
PHASE III GIDC,VATVA

AHMEDABAD
382445

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/SIGL/NSDL/74(5) E/1
Date: 01-10-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the SHANTI INORGANICS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



ANANDAN K
ASSISTANT VICE PRESIDENT

CC TO:

SHANTI INORGANICS LIMITED
PLOT NO:2015
PHASE III GIDC,VATVA

AHMEDABAD
382445

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072