

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST
MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shanti Overseas (India) Limited**, having its registered office at **215-216, Vikram Tower, Sapna Sangeeta Road, Indore – 452001 (M.P.)** maintained by **Link Intime India Private Limited** pertaining to transfer of Equity shares of the Company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on information provided by the Company and its Registrar, I hereby certify that the Company has delivered during half year ended on 31.03.2020:

- A. Share Certificate(s) relating to transfer of shares received, if any, during the period from **01.10.2019 to 31.03.2020** as entered in the Memorandum of Transfer have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange and endorsement of calls/ allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable.

The above certificate has been issued at the request of the Company.

For Archna Maheshwari & Co.
Company Secretaries

Archna Maheshwari
Proprietor
Mem. No.: F-9436
COP No.: 12034
UDIN: F009436B000287406

Date: 27-05-2020
Place: Indore