

Date: - 09<sup>th</sup> January, 2023

To,  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400051

**Scrip Code:SHANTI**

**Subject: Confirmation under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2022**

Dear Sir/ Madam,

In compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company, for the quarter ended on 31<sup>st</sup> December, 2022.

Kindly take this information on record.

Thanking you,

Yours faithfully,

**For SHANTI OVERSEAS (INDIA) LIMITED**

**Karuna Kacholia**  
**Whole Time Director**  
**(DIN: 09307230)**

Date: 09.01.2023

TO,  
SHANTI OVERSEAS (INDIA) LIMITED  
215 – 216, VIKRAM TOWER,  
1<sup>st</sup> FLOOR,  
INDORE - 452001

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd.

  
Suman Shetty - AVP