

Date: 14th October, 2024

**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 30th September, 2024

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 30th September, 2024.

Kindly take this information on record.

Thanking you,

Yours faithfully,

For SHANTI OVERSEAS (INDIA) LIMITED

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

Date : 03-10-2024

To,
The Compliance Officer/ Company Secretary
SHANTI OVERSEAS (INDIA) LIMITED
215-216, VIKRAM TOWER,
1ST FLOOR
INDORE
INDORE
PINCODE : 452001

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

Dear Sir/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 30th September 2024, 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.

Note: We have not received any request for Dematerialization or Rematerialization.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry