

**Date: August 20, 2025**

**To,  
The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051**

**Sub: Intimation of receipt of No-objection letter for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**[Company Symbol: SHANTI / ISIN: INE933X01016]**

Pursuant to our application submitted to the National Stock Exchange of India Limited (“NSE”) on May 12, 2025, for the reclassification of a following shareholders from the “Promoter” category to the “Public” category, we wish to inform you that the Company has received a No-Objection Letter from NSE vide Letter No. **NSE/LIST/COMP/SHNATI/481/2025-2026** dated August 20, 2025 :

<b>S. No.</b>	<b>Name of Promoter(s)</b>
1.	Ayush Kacholia
2.	Mukesh Kacholia HUF
3.	Karuna Kacholia
4.	Mukesh Kacholia
5.	Namrata Kacholia
6.	Rohan Kacholia
7.	Sangeeta Kacholia

Further, please find enclosed herewith a copy of the No-Objection Letter received from NSE for your reference and records.

Thanking You.

**Yours faithfully,**

**By order of the Board of Directors of  
Shanti Overseas (India) Limited**

**Manish Harishankar Dubey  
Managing Director  
(DIN: 09582612)**

Ref: NSE/LIST/COMP/SHNATI/481/2025-2026

Date: August 20, 2025

The Company Secretary  
**Shanti Overseas (India) Limited ('the Listed entity')**  
Building No. 10, Tower A, 4th Floor,  
DLF Cyber City, Haryana,  
Gurgaon – 122 002.

**Subject: No-objection letter for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

This is in reference to your application dated *May 12, 2025*, requesting a no-objection letter for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated May 12, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s)
1.	Ayush Kacholia
2.	Mukesh Kacholia HUF
3.	Karuna Kacholia
4.	Mukesh Kacholia
5.	Namrata Kacholia
6.	Rohan Kacholia
7.	Sangeeta Kacholia

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
*for National Stock Exchange of India Limited*

**Dhaval Shah**  
**Senior Manager – Listing Compliance**

CC:	<b>National Securities Depository Limited</b> 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	<b>Central Depository Services Limited</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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