

26th June, 2020

To,
National Stock Exchange Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Non applicability of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 regarding Fund raising by issuance of Debt Securities by Large Entities

Ref: Symbol : SHANTI

Dear Sir,

This is reference to the caption subject regarding fund raising by issuance of Debt Securities by Large entities, disclosure and compliances thereof by the Large Companies, we would like to inform you that our Company "**SHANTI OVERSEAS (INDIA) LIMITED**" does not fall under the category "Large Corporate" as per the framework provided in the aforesaid circular.

In view of the above, the Company is not a Large Corporate and is not obliged to file any disclosure as per said circular.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited



Ramita Otewani
Company Secretary

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