SHANTAI INDUSTRIES LIMITED

CIN: L74110GJ1988PLC013255

Reg Office: 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003 Website: www.shantaiindustrieslimited.com, Email-id: shantaiindustriesltd@gmail.com, Tel: 9913425000

Date: 26/04/2024

To,

BSE LimitedPhiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip ID/Code/ISIN : SHANTAI/512297/INE408F01016

Reference Number <u>SEBI_Circular_No._SEBI/HO/DDHS/CIR/P/2018/144_dated</u>

November 26, 2018 and SEBI/HO/DDHS/P/CIR/2021/613 dated April 13, 2022 regarding fund raising by issuance of

Debt Securities by Large Entities.

Dear Sir/Madam,

With reference to above, we inform you that Shantai Industries Limited does not fall under the category of 'Large Corporate' as on March 31, 2024 as per the framework provided in the above circularand therefore the prescribed related provision are not applicable to the company.

Thanking you,

Yours faithfully, For Shantai industries Limited

Komal Sharad Agarwal Company Secretary & Compliance Officer Email: shantaiindustriesltd@gmail.com

Sailesh Joseph Damor Chief Financial Officer

Email: shantaiindustriesltd@gmail.com