

Dated: 26.04.2024

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref.: BSE Scrip Code No. “544059”

Sub: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/madam,

In accordance with Regulation 40 (9) of the SEBI of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate for the quarter and year ended on March 31, 2024.

We request you to kindly take the above on your record.

Thanking you,
Yours faithfully,
For Shanti Spintex Limited
(Formerly known as Shanti Spintex Private Limited)

MOHINI SINGHAL Digitally signed by
MOHINI SINGHAL
Date: 2024.04.26
15:13:26 +05'30'

Mohini Singhal
(Company Secretary & Compliance Officer)
Membership No. A47724
Place: Ahmedabad

Encl.: A/a

Date: 26-04-2024

To,
The Board of Directors,
SHANTI SPINTEX LIMITED
(Formerly Known as Shanti Spintex Private Limited)

Registered Office: Sub Plot 1, Unit 1, Survey No. 297,
Dholi - Integrated Spinning Park Limited,
Dholi, Dholka , Ahmedabad -382240

Corporate Office: A 1601 Navratna Corporate Park, Ambli Bopal Road, Ambli,
Ahmedabad-380058

CERTIFICATE

We have examined all Shares transfer deeds, Memorandum of transfers, registers, files and other documents relating to M/s **SHANTI SPINTEX LIMITED** vide CIN: U17120GJ2010PLC062084 having its registered office situated at Sub Plot 1, Unit 1, Survey No. 297, Dholi - Integrated Spinning Park Limited, Dholi, Dholka , Ahmedabad -382240, Gujarat, In and **Corporate office** situated at A 1601 Navratna Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058, Gujarat, In as maintained by Share Registrar & Transfer Agents M/S **KFin Technologies Limited** (Formerly Known as KFin Technologies Private Limited) (vide CIN: L72400TG2017PLC117649) pertaining to transfer of Equity Shares of the Company for the period from 01-04-2023 to 31-03-2024 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (LODR) Regulations,2015 and the Listing agreement entered into by **SHANTI SPINTEX LIMITED** vide CIN: U17120GJ2010PLC062084 with the Stock Exchange.

Based on our examination of records of the Company, in our opinion and to the best of the information provided to us and according to explanations given to us, we hereby certify that, there were **NO** transfer requests, **NO** request for sub division, consolidation, renewals, exchange or endorsement of calls/allotment monies in respect of financial year ended on 31-03-2024.

Date: 26-04-2024
Place: Ahmedabad



For HDS& Associates
(Company Secretaries)
Cop. No: 17840

Heti Rehen
Gandhi

CS Heti R. Gandhi
(Proprietor)

M. No. F11884

Pr. No. 1507/2021

UDIN: F011884F000250441

Digitally signed by Heti
Rehen Gandhi
Date: 2024.04.26 15:01:32
+05'30'

Received & Accepted by the Company
For SHANTI SPINTEX LIMITED

Rikin B. Agarwal
(Managing Director)
DIN: 02435645

R:/KFIN/SHST/TRF/40(9)
DATE:26/04/2024

SHANTI SPINTEX LIMITED
SUB PLOT NO 1, UNIT NO. 1, SURVEY NO. 297,
DHOLI INTEGRATED SPINNING PARK,
DHOLI, DHOLKA,
AHMEDABAD - 382240

Dear Sir/Madam

Please find enclosed herewith statement of transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the year ended 31/03/2024. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED


Mohammed Shanoor
Corporate Registry

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN : L72400TG2017PLC117649

SHANTI SPINTEX LIMITED
AUDIT REPORT (TRF)

For the Period From 01/04/2023 To 31/03/2024

| SLNO | TRFR NO | INWARD DATE | APPR DATE | DISP DATE | NO.OF DAYS |
|------|---------|-------------|-----------|-----------|------------|
|------|---------|-------------|-----------|-----------|------------|

**** End Of Report ****

