

April 30, 2024

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 543598-SISL

Dear Sir / Madam,

Sub: Compliance with the Reg. 40(9) of SEBI (LODR) Regulations, 2015

With reference to the Captioned Subject, please find attached herewith Regulation 40(9) as per the SEBI (LODR) regulation, 2015 for the period ended as on 31st March, 2024. Please take the same on your record

Thanking You,
Yours faithfully,

FOR SHANTIDOOT INFRA SERVICES LIMITED



CS PALLAVI PRAMOD BHANDARI
Company Secretary and Compliance Officer
M.No. - 57904

Encl. as above





Govind Khandelwal & Co.
Company Secretaries
Ph. 09910838333,
Email: kkassociatescs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

On the basis of examination of all Share Transfer forms, Memorandum of Transfers, Registers, files all relevant documents relating to fully paid shares of "**Shantidoot Infra Services Limited**" (formerly known as Shantidoot Infra Services Private Limited) (Scrip Number: 543598) maintained by "Bigshare Services Private Limited" (Registrar and Transfer Agent), pertaining to the transfer of equity shares for the financial year ended on March 31, 2024, as made available to us for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby certify that:

1. Share Certificates relating to Share Transfer Deeds received during the period from 1st April 2023 to 31st March 2024 - **Not Applicable (As, No request for the above-mentioned instances were received for the period during the financial year ended on March 31, 2024)**
2. Share Certificate(s) in respect of requests for exchange of duplicate and split certificates **Not Applicable (As, No request for the above-mentioned instances were received for the period during the financial year ended on March 31, 2024)**

For Govind Khandelwal & Co.
Company Secretaries

GOVIND
KHANDELWAL

Digitally signed by
GOVIND KHANDELWAL
Date: 2024.04.30 17:45:25
+05'30'

CS Govind Khandelwal

Practicing Company Secretary
Peer Review Certificate No. 3119/2023
Membership No.: 33193
CP No.: 12327

UDIN: A033193F000279615

Date: 30.04.2024

Place: New Delhi