

Dated: 13.01.2025

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

Ref.: BSE Scrip Code No. “544059”

Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024.

Dear Sir/madam,

Kindly find enclosed herewith certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024 received from M/s KFIN TECHNOLOGIES LIMITED, Registrar and Share Transfer Agent of our Company.

Please take note of the same.

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

MOHINI
SINGHAL

Digitally signed by
MOHINI SINGHAL
Date: 2025.01.13
12:40:01 +05'30'

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

Encl.: A/a

KFIN/MRVS/NSDL/74(5) E/1
Date: 10/01/2025

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the SHANTI SPINTEX LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


Mohammed Shanoor
Corporate Registry

CC TO:

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

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

KFIN/MRVS/CDSL/74(5) E/1
Date: 10/01/2025


CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the SHANTI SPINTEX LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


Mohammed Shanoor
Corporate Registry

CC TO:

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