

December 03, 2022

To,  
The General Manager  
BSE Limited,  
P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

ScripCode: 543598 - SISL

Sub: Non applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding submission of disclosures of Related Party Transaction for the half year ended on 30<sup>th</sup> September 2022.

We would like to inform you that pursuant to Regulation 15(2) of the SEBI (LODR) Regulations 2015 complaint with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Kindly note as our company is covered under the under clause "a" of the Regulation 15(2) of SEBI (LODR) Regulation, 2015. Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulation, 2015.

Kindly take the above information on your record.

Thanking you,  
Yours faithfully.

For Shantidoot Infra Services Limited

Avijeet Kumar  
Managing Director  
DIN: 05168425

0612 227 1960



info@shantidootinfra.com  
www.shantidootinfra.com

