



SHANTIDOOT
CIN: U93000BR2019PLC041303

SHANTIDOOT INFRA SERVICES LIMITED
(formerly known as Shantidoot Infra Services Private Limited)

Reg. Off. : H No. - 221, 2nd Floor Patliputra Colony, Patna- 800013

April 14,2023

Ref No- BSE/06/23-24

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 543598

Sub: - Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015.

Ref: Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, please find enclosed herewith a certificate received from Practicing Company Secretary, for the financial year 2022-23.

You are requested to take the information on records.

Thanking You,

Yours faithfully
For Shantidoot Infra Services Limited

Amrita Rathi
Amrita Rathi
Company Secretary
M.No- A65489

0612 227 1960



info@shantidootinfra.com
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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, 2023

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, 2023, 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. The Company has issued all the Share Certificates within 30 days of transfer, subdivision, consolidation, renewal, exchange or endorsement of calls-/ allotment monies, if any, during the financial year ended March 31, 2023 - **Not Applicable**

(As, No request for the above-mentioned instances were received for the period during the financial year ended on March 31, 2023

2. Share Certificate(s) in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement- **Not Applicable**

(As, No request for the above-mentioned instances were received for the period during the financial year ended on March 31, 2023

For Govind Khandelwal & Co.
Company Secretaries



CS Govind Khandelwal

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

UDIN: A033193E000191362

Date: 25.04.2023

Place: New Delhi