

October 26th, 2023

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 Certificate Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) duly signed by the Compliance Officer and the authorized representative of the Share Transfer Agent, certifying compliance with the requirements of Regulation 7(2) of Listing Regulations.

You are requested to kindly take the above information on 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

0612 227 1960



info@shantidootinfra.com
www.shantidootinfra.com



CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2023

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the half year ended September 30, 2023, all activities in relation to share transfer facility of Shantidoot Infra Services Limited were maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385) the Registrar and Share Transfer Agent of Shantidoot Infra Services Limited.

Thanking You,

Yours faithfully,

FOR SHANTIDOOT INFRA
SERVICES LIMITED

FOR BIGSHARE SERVICES PVT. LTD.

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

N V K MOHAN
AUTHORIZED SIGNATORY