

SHANTAI INDUSTRIES LIMITED

CIN: L74110GJ1988PLC013255

Reg Office: 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003
Website: www.shantaiindustrieslimited.com, Email-id: shantaiindustriesltd@gmail.com, Tel:9913425000

Date: 25/04/2024

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip ID/ Code/ : **SHANTAI/ 512297/ INE408F01016**

ISIN:

Subject : **Certificate under Regulation 40(9) for the year ended on 31st March, 2024**

Dear Sir / Madam,

Pursuant to the requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary for the year ended on 31st March, 2024.

This is for your information and records.

Thanking you

Yours faithfully,

For Shantai Industries Limited

Vasudev Fatandas Sawlani

Wholetime Director

DIN: 00831830

Place: Surat

Encl: As Above




**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shantai Industries Limited (CIN: L74110GJ1988PLC013255) maintained by MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and its RTA, I hereby certify that the Company has delivered during the year ended on March 31, 2024.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed excepting those rejected on technical grounds. No Such Entry Found.
- B) There were no requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which were required to be disposed of during the year ended March 31, 2024.

Place: Surat
Date: 22/04/2024

Signature: 
Name of Company Secretary: Ranjit Binesh Kejriwal
FCS No.: 6116
C.P. No.: 5985
UDIN: F006116F000212608

