

January 11th, 2025

SISL: BSE/2024-25/034

To,
The General Manager
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code: 543598-SISL

Sub: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019., CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 25th January, 2019.

Dear Sir/Madam,

With reference to the above cited subject, please find enclosed herewith the Confirmation Certificate dated January 06th, 2025 received from Bigshare Services Private Limited, the share transfer agent of our Company.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

FOR SHANTIDOOT INFRA SERVICES LIMITED

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

Ref No. BSS/Reg 74(5)/2025

Date: 06/01/2025

SHANTIDOOT INFRA SERVICES LTD
F/NO- 201, R ENCLAVE,
NEW P.P COLONY
PATLIPUTRA PATNA
800013

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31th Dec 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534