



SHANTIDOOT
CIN: U93000BR2019PLC041303

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

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

Date- May 27,2023

Ref No-SIS/BSE/16/23-24

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 543598

Subject- Certificate of Non- Applicability of Annual Compliance Report for the year ended March31,2023.

Dear Sir(s),

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2018 read with BSE Circular dated 9th May 2019 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year and submitted Non- Applicability Certificate for Corporate Governance Report.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Annual Secretarial Compliance Report for the year ended on March 31, 2023.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Shantidoot Infra Services Limited
(Formerly known as Shantidoot Infra Services Private Limited)

Amrita Rathi

Amrita Rathi
Company Secretary
M.No- A65489

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