

Date- January 21, 2023

To,

The listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 543598**

**Subject-** Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

Dear Sir/Madam,

With reference to the captioned Subject, we are hereby submitting the certificate received in accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) for the quarter ended on December 31, 2022 from the Registrar And Share Transfer Agent (RTA) of the Company i.e. Bigshare Services Private Limited.

This is for your information and record.

Thanking You,  
Yours faithfully

**For Shantidoot Infra Services Limited**  
**(Formerly known as Shantidoot Infra Services Private Limited)**  
**Avijeet Kumar**  
**Managing Director**  
**DIN-05168425**

**Ref No. BSS/Reg 74(5)/2023**

**Date: 06/01/2023**

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 31<sup>st</sup> Dec 2022**

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 or dematerialisation; during the quarter ended on 31st December 2022.

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**