SHANTIDOOT INFRA SERVICES LIM

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





Date- 19.07.2023

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 30th June, 2023.

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) Regulations, 2018 for the quarter ended on 30th June, 2023 from the Registrar And Share Transfer Agent (RTA) of the Company i.e. Bigshare Services Private Limited.

This is for your information and record.

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

AVIJEET Digitally signed by AVIJEET KUMAR Date: 2023.07.19 18:15:51 +05'30'

AVIJEET KUMAR Managing Director DIN-05168425









Ref No. BSS/Reg 74(5)/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 30th June 2023

Date: 05/07/2023

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 30th June 2023.

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