

October 15th, 2024

SISL: BSE/2024-25/024

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 30th September, 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 October 05, 2024 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

MR AVIJEET KUMAR
(MD & CFO)
DIN: 05168425

0612 227 1960



info@shantidootinfra.com
www.shantidootinfra.com



Ref No. BSS/Reg 76/2024

Date: 05/10/2024

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

Dear Sir/Madam,

This is to certify that, the shareholdings as on 30/09/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.06.2024	Shareholding as on 30.09.2024
Shares in Demat mode with NSDL	1713200	1721200
Shares in Demat mode with CDSL	84800	76800
Shares in Physical mode	-	-
Total	1798000	1798000

Also, we hereby confirm the following:

1] The Register of Members is updated.

2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **1798000** equity shares. However, no intimation from the company has been received for any further issue of shares during the quarter ended 30/09/2024.

This is for your information.

Thanking You,
Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

Ref No. BSS/Reg 13(3)/2024

Date: 05/10/2024

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

Sub: Complaint Status for the period 01.07.2024 to 30.09.2024

Dear Sir/Madam,

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

Ref No. BSS/Reg 74(5)/2024

Date: 05/10/2024

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 Sep 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 30th Sep 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