

**Dated:** 22.05.2024

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**Ref.:** BSE Scrip Code No. “544059”

**Sub: Certificate for non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024 under the SEBI circular CIR/CFD/CMD1/27/2019 dated February 8, 2019.**

**Dear Sir/madam,**

We wish to clarify that our Company is not required to submit the Annual Secretarial Compliance Report as per Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, in accordance with BSE Circular No. LIST/COMP/10/2019-20 dated 9th May, 2019.

Additionally, we are claiming exemption under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to this regulation, the provisions of Corporate Governance specified in regulation 15(2)(b), as well as compliance requirements outlined in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27, and sub-regulation 46 clauses (b) to (i), along with Schedule V's Paras C, D, and E, are not applicable to listed entities that have their securities listed on the **SME Exchange**.

Therefore, based on the exemption provided under Regulation 15(2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, our Company is not obliged to submit the Secretarial Compliance Report.

We request you to kindly take the above on your record.

Thanking you,  
Yours faithfully,  
**For Shanti Spintex Limited**  
*(Formerly known as Shanti Spintex Private Limited)*

**Mohini Singhal**  
**(Company Secretary & Compliance Officer)**  
**Membership No. A47724**  
**Place: Ahmedabad**