

October 14th, 2023

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, 2023.**

**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, 2023 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**

**TRIPURARI LAL**  
(Director)  
DIN: 08385623



Ref No. BSS/Reg 76/2023

Date: 05/10/2023

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 shareholding as on 30/09/2023 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.06.2023	Shareholding as on 30.09.2023
Shares in Demat mode with NSDL	1702000	1713200
Shares in Demat mode with CDSL	96000	84800
Shares in Physical mode	-	-
<b>Total</b>	<b>1798000</b>	<b>1798000</b>

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 30/09/2023.

This is for your information.

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



**Prasad Madiwale**  
**Authorised Signatory**

**CIN : U99999MH1994PTC076534**