

SHANTIDOOT INFRA SERVICES LIMITED

(formerly known as Shantidoot Infra Services Private Limited)

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

Ref No BSE/01/23-29

Date- April 06, 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 March31,2023.

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) for the quarter ended on March31, 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.

Thanking You, Yours faithfully

For Shantidoot Infra Services Limited (Formerly known as Shantidoot Infra Services Private Limited)

Avijeet Kumar Managing Director DIN-05168425

0612 227 1960









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 31st March 2023

Date: 05/04/2023

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 31st March 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