

Date: 26-04-2024

To,
The Board of Directors,
SHANTI SPINTEX LIMITED
(Formerly Known as Shanti Spintex Private Limited)

Registered Office: Sub Plot 1, Unit 1, Survey No. 297,
Dholi – Integrated Spinning Park Limited,
Dholi, Dholka , Ahmedabad -382240

Corporate Office: A 1601 Navratna Corporate Park, Ambli Bopal Road, Ambli,
Ahmedabad-380058

CERTIFICATE

We have examined all Shares transfer deeds, Memorandum of transfers, registers, files and other documents relating to M/s **SHANTI SPINTEX LIMITED** vide CIN: U17120GJ2010PLC062084 having its registered office situated at Sub Plot 1, Unit 1, Survey No. 297, Dholi – Integrated Spinning Park Limited, Dholi, Dholka , Ahmedabad -382240, Gujarat, In and **Corporate office** situated at A 1601 Navratna Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058, Gujarat, In as maintained by Share Registrar & Transfer Agents M/S **KFin Technologies Limited** (Formerly Known as KFin Technologies Private Limited) (vide CIN: L72400TG2017PLC117649) pertaining to transfer of Equity Shares of the Company for the period from **01-04-2023 to 31-03-2024** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (LODR) Regulations,2015 and the Listing agreement entered into by **SHANTI SPINTEX LIMITED** vide CIN: U17120GJ2010PLC062084 with the Stock Exchange.

Based on our examination of records of the Company, in our opinion and to the best of the information provided to us and according to explanations given to us, we hereby certify that, there were **NO** transfer requests, **NO** request for sub division, consolidation, renewals, exchange or endorsement of calls/allotment monies in respect of financial **year ended on 31-03-2024**.

Date: 26-04-2024
Place: Ahmedabad



For HDS& Associates
(Company Secretaries)
Cop. No: 17840

CS Heti R. Gandhi
(Proprietor)
M. No. F11884
Pr. No. 1507/2021
UDIN: F011884F000250441

Received & Accepted by the Company
For SHANTI SPINTEX LIMITED

Rikin B. Agarwal
(Managing Director)
DIN: 02435645