

**Dated:** 04.01.2024

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

**Ref.:** BSE Scrip Code No. “544059”

**Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.**

Dear Sir/madam,

Kindly find enclosed herewith certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023 received from M/s KFIN TECHNOLOGIES LIMITED, Registrar and Share Transfer Agent of our Company.

Please take note of the same.

Thanking you,  
Yours sincerely,  
**For Shanti Spintex Limited**

**MOHINI SINGHAL** Digitally signed by  
MOHINI SINGHAL  
Date: 2024.01.04  
16:02:15 +05'30'

**Mohini Singhal**  
**Company Secretary/Compliance officer**

**Encl.: A/a**

KFIN/CSA/CDSL/74(5) E/1  
Date: 04-01-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
REGD OFF: MARATHON FUTUREX, A WING  
25TH FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the SHANTI SPINTEX LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI  
VICE PRESIDENT

CC TO:

SHANTI SPINTEX LIMITED  
SUB PLOT NO 1, UNIT NO. 1, SURVEY NO. 297,  
DHOLI INTEGRATED SPINNING PARK,  
DHOLI, DHOLKA,  
AHMEDABAD - 382240  
382240

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**

KFIN/CSA/NSDL/74(5) E/1  
Date: 04-01-2024

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the SHANTI SPINTEX LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI  
VICE PRESIDENT

CC TO:

SHANTI SPINTEX LIMITED  
SUB PLOT NO 1, UNIT NO. 1, SURVEY NO. 297,  
DHOLI INTEGRATED SPINNING PARK,  
DHOLI, DHOLKA,  
AHMEDABAD - 382240  
382240