

Shantai Industries Limited

(formerly known as Wheel and Axle Textiles Limited)

Reg. Office : 820, Golden Point, Nr. Telephone Exchange, Begumpura, Falsawadi,
Ring Road, Surat – 395003. Ph: 0261 – 2455425 - 2455426

Branch/Godown :- 435, Sawlani Silk Mills Compound, G.I.D.C., Pandesara, Surat (India)

Phone : 0261 – 2891991 to 994 Fax : 0261 – 2891994

E-mail: shantaiindustriesltd@gmail.com * PAN : AAACW2140E * CIN : L74110GJ1988PLC013255

Date: 16/04/2021

To,
BSE Limited

P, J. Towers, Dalal Street

Fort, Mumbai 400001

**Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Ref.: Scrip Code: 512297, Stock Code: SHANTAI

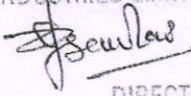
Pursuant to regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Compliance Certificate duly signed from Compliance officer and authorised representative of the share transfer agent for the half year ended 31/03/2021.

Kindly take the same on record and confirm.

Thanking you

For Shantai Industries Limited
(Formerly Known as Wheel and Axle Textiles Limited)

SHANTAI INDUSTRIES LIMITED



DIRECTOR

Harishbhai Fatandas Sawlani
Managing director
(DIN: 00831848)

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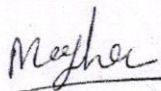

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm the activities in relation to both physical and electronic share transfer facility are maintained by the company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108).

For Shantai Industries Limited
(Formerly Known as Wheel and Axle
Textiles Limited)


Rajvi Sheth
(Compliance Officer)

For MCS Share Transfer Agent Limited



Authorised Representative