

# 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](mailto:shantaiindustriesLtd@gmail.com) \*PAN: AAACW2140E \*CIN : L74110GJ1988PLC013255

Date: .....

To,  
**BSE Limited**  
Listing Compliance Department,  
25<sup>th</sup> Floor, P. J Towers, Dalal Street,  
Mumbai - 400001

Sub: Non-Applicability of Corporate Governance Report for quarter ended June 2019  
Ref.: Scrip Code: 512297, Stock Code: SHANTAI

Dear Sir,

We would like to inform you that the paid up share capital of our company is below Rs. 10 crores and net worth of our company is below Rs. 25 crores and hence pursuant to the provisions of Regulation 15(2) of SEBI (LODR) Regulations, 2015 the provisions contained in Regulation 27(2) of the aforesaid Regulations is not applicable to our company.

Further we enclose herewith a certificate from Managing Director confirming the paid up share capital and networth of the company.

Kindly take the same in record and confirm.

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

**SHANTAI INDUSTRIES LIMITED**

  
Vasudev Sawlani

Managing Director **DIRECTOR**  
(DIN: 00831830)

Encl.: Certificate Regarding non applicability of Corporate Governance Report.

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## CERTIFICATE

I VasudevFatandasSawlani, Managing Director of Shantai Industries Limited hereby certify that:

As per audited balance sheet as on 31/03/2019 of Shantai Industries Limited the paid up equity share capital of company is Rs. 1,50,00,000/- i.e. below Rs.10 crores and net worth of the company is Rs. 6,37,91,775/- i.e. below Rs. 25 crores. Hence the provision of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our company.

Place: Surat

Date: 12/04/2019

SHANTAI INDUSTRIES LIMITED

  
DIRECTOR

VasudevFatandasSawlani  
Managing Director  
(DIN: 00831830)

(index.aspx) **Scrip Code** :512297**Scrip Name** :Shantai Industries  
Ltd**ISIN** :INE408F01016

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Compliance Module (Compliance\_Signed.aspx) | Listing Module (Issue\_Create.aspx) | Change Password (changepassword.aspx) | Corporate Announcement (Corpanns.aspx)<sup>New</sup> | Listing Fee Bills (alf\_bills.aspx)<sup>New</sup> | Market Intelligence (GetQuote/index.aspx) | Circulars (circulars.aspx)<sup>New</sup> | Investor Complaints (InvComplaints.aspx) | XBRL (xbrl.aspx) | GST Preparedness ([http://listing.bseindia.com/download/InitialLetter\\_Listing.pdf](http://listing.bseindia.com/download/InitialLetter_Listing.pdf)) | Sustainability Officer Details (SustainabilityOfficer\_Details.aspx) | CGS Tool | Company Registration (RegistrationForCA.aspx)<sup>New</sup> | GST (gst.aspx) | BSE's International Convention Hall (aboutConvHall.aspx)<sup>New</sup> | Paid Up Capital Tab (FullPaid.aspx) | Legasis (LegasisPostData.aspx)<sup>New</sup>

User Manual

(<http://listing.bseindia.com/download/HelpManual.zip>) |  
Help Desk ([helpdesk.aspx?id=512297](http://listing.bseindia.com/helpdesk.aspx?id=512297))

Circular: Securities and Exchange Board of India (Listing Obligations and Disclosure Requi

Annual Disclosure under SEBI(SAST) Regulations, 2011 has to be forwarded only to [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

You have successfully filed the documents for **Reg. 27 - Corporate Governance - Non-Applicability Certificate June 2019 quarter** , which are subject to verification by the Exchange.

Your Transaction Number for this submission is **16072019628989 dated Jul 16, 2019**

Please mention above Transaction Number for any future communication for this submission.