

Shantai Industries Limited

CIN : L46411GJ1988PLC013255

Reg.Office : 2nd Floor, Shop No.10, Agresen Point, Near Agresen Bhavan, City Light Road, City Light, Surat – 395 007. Gujarat.

Phone : 0261 – 2211212 E-mail:shantaiindustriesltd@gmail.com * PAN :AAACW2140E

Date: 10.04.2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip ID/ Code / ISIN: SHANTAI/512297 /INE408F01016

Dear Sir/Madam,

Sub: Shantai Industries Ltd: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2025

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2025.

Please take the above information on record.

Thanking you.

Yours faithfully
For Shantai Industries Ltd

HARISHBHAI FATANDAS SAWLANI
Managing Director
DIN: 00831848
Place: Surat



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapambhog, Alkapuri, Vadodara - 390007
Phone No: 0265-2314757, 2350190 Fax - (0265-2311639), Email: mcsstdbaroda@gmail.com,
Website: www.mcsregistrars.com CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1Z1



REF.: MCSSTA/WHE/74(5)/ 2025

APR 03, 2025

SHANTAI INDUSTRIES LIMITED
SAHARA GATE
SURAT 395060

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS SHARE TRANSFER AGENT LIMITED


Registrars