

SHANTAI INDUSTRIES LIMITED

CIN: L46411GJ1988PLC013255

Reg Office: Shop 10 2nd Floor, Agrasen Point, Nr Agrasen Bhavan, Citylight Road, Bharthana, Surat, Gujarat, 395007
Website: www.shantaiindustrieslimited.com, Email-id: shantaiindustriesltd@gmail.com, Tel: 0261-2211212

Date: 20/01/2026

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip ID/ Code/ ISIN : **SHANTAI/512297/INE408F01024**

Subject : **Non-Applicability of Corporate Governance Report for the quarter ended 31st December, 2025**

Reference No. : **Regulation 15(2) and 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We would like to inform you that the paid-up share capital of the Company is below Rs. 10 crores and the net worth of the Company is below Rs. 25 crores. Accordingly, pursuant to the provisions of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions contained in Regulation 27(2) of the said Regulations are not applicable to our Company for the quarter ended 31st December, 2025.

Further, we are enclosing herewith a certificate from the Company Secretary and Compliance Officer of the Company confirming the paid-up share capital and net worth as stated above.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Shantai Industries Limited

Harishbhai Fatandas Sawlani

Managing Director

DIN: 00831848

Place: Surat

Encl: As Above

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CERTIFICATE

I, **Shipra Mehta**, Company Secretary and Compliance Officer of **Shantai Industries Limited**, hereby certify that as per the **audited Balance Sheet as on March 31, 2025**, the financial position of the Company is as follows:

- **Paid-up Equity Share Capital:** Rs. 1.50 crores (i.e., below Rs. 10 Crores)
- **Net Worth:** Rs. 7.45 crores (i.e., below Rs. 25 Crores)

Accordingly, in view of the above, the provisions of **Regulation 27(2)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** are **not applicable** to the Company for the quarter ended 31st December, 2025.

Shipra Mehta
Company Secretary & Compliance Officer

Date: 20/01/2026

Place: Surat