

Shantai Industries Limited

CIN :L46411GJ1988PLC013255

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

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

Date: 09.07.2025

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip ID/ Code / ISIN: SHANTAI/512297 / INE408F01024

Dear Sir/Madam,

Sub: Non-Applicability of Corporate Governance Report for the quarter ended 30th June, 2025

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 (Listing Obligations & Disclosure Requirements) 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 the managing director confirming the paid-up Share capital and net-worth of the company.

Kindly take the same in record.

Thanking you.

Yours faithfully
FOR SHANTAI INDUSTRIES LTD

HARISHBHAI FATANDAS SAWLANI
Managing Director
DIN: 00831848
Place: Surat
Encl: As Above

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CERTIFICATE

I, **HARISHBHAI FATANDAS SAWLANI**, Managing Director of Shantai Industries Limited hereby certify that:

As per audited balance sheet as on 31/03/2025 of Shantai Industries Limited, the paid up equity share capital of company is Rs. 150.00 Lacs i.e below Rs.10 crores and net worth of the company is Rs. 715.23 Lacs 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.

Yours faithfully

FOR SHANTAI INDUSTRIES LTD

HARISHBHAI FATANDAS SAWLANI

Managing Director

DIN: 00831848

Place: Surat

Date: 09.07.2025

Place: Surat

CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE PROVISIONS

(Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015)

To
The Board of Directors
M/s. SHANTAI INDUSTRIES LIMITED
2nd Floor, Shop No.10, Agresen Point, Near Agresen Bhavan,
City Light Road, City Light, Surat - 395 007. Gujarat, India

Subject: Certificate for Non-Applicability of Corporate Governance Provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30, 2025.

I have examined the relevant records and documents of **SHANTAI INDUSTRIES LIMITED** (CIN: L46411GJ1988PLC013255) having its registered office at **2nd Floor, Shop No.10, Agresen Point, Near Agresen Bhavan, City Light Road, City Light, Surat - 395 007. Gujarat, India**, and based on the information and explanations provided to me, I hereby certify that the provisions of Corporate Governance as specified in **Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are **not applicable** to the Company for the quarter ended on June 30, 2025 in terms of **Regulation 15(2)** of SEBI (LODR) Regulations, 2015, as:

- The company's **paid-up equity share capital** did not exceed **Rs. 10 crore and**
- The **net worth** of the company did not exceed **Rs. 25 crore** as on the last day of the previous financial year, i.e. March 31, 2025

The Details of paid-up equity share capital and Net Worth of the Company for the previous three consecutive financial years are as follows:

(Amount in Lakhs)

Sr. No	Financial Year	Paid Up Capital	Reserves and Surplus	Net worth
1.	2024-25	150	616.524	766.524
2.	2023-24	150	585.594	735.894
3.	2022-23	150	592.20	742.20

This certificate is being issued at the request of the Company for submission to the Stock Exchange(s).

JITENDRAKUMAR REWASHANKAR RAWAL
COMPANY SECRETARY
C.P. NO. 20283
MEM. NO. A54651
UDIN: A054651G000741931
PEER REVIEW NO. 2302/2022

Place: SURAT
Date: 09.07.2025