

Dated: 29.01.2024

To,
The Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai-400001

Kind Attn: Manager, Listing Department
Stock Code: 544059

Scrip Id: SHANTIDENM

Dear Sir/ Madam,

Subject: Submission of Quarterly Statement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

We hereby enclosing the certificate under regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended on 31st day of December, 2023.

Kindly take the Same on record.

Thanking You!

Yours faithfully,
For Shanti Spintex Limited
(Formerly known as Shanti Spintex Private Limited)

Mohini Singhal
(Company Secretary & Compliance Officer)
Membership No. A47724

Encl. a/a

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.12.2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Mohini Singhal, Compliance Officer of Shanti Spintex Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. as the Company got listed on 27.12.2023 there is no UPSI disseminated in the previous quarter
4. the system shall capture the nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was not required to capture any events during the quarter ended , as the Company got listed on 27.12.2023.

Thanking You!

Yours faithfully,

For Shanti Spintex Limited

(Formerly known as Shanti Spintex Private Limited)

Mohini Singhal

(Company Secretary & Compliance Officer)

Membership No. A47724

Date: 29.01.2024

Place: Ahmedabad