



**Date: 05-07-2024**

To,  
The Board of Directors,  
**SHANTI SPINTEX LIMITED**  
(Formerly Known as Shanti Spintex Private Limited)

**Registered Office:** Sub Plot 1, Unit 1, Survey No. 297,  
Dholi – Integrated Spinning Park Limited,  
Dholi, Dholka , Ahmedabad -382240

**Corporate Office:** A -1601, Navratna Corporate Park, Ambli Bopal Road, Ambli,  
Ahmedabad-380058

**CERTIFICATE**

We have examined relevant books, documents and papers produced before us by M/s **SHANTI SPINTEX LIMITED** ("the company") and by M/s KFin Technologies Limited (Formerly Known as KFin Technologies Private Limited) , Registrar and Transfer agent of the Company for issuing certificate in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation,2018.

To the best of our knowledge and according to the information and explanation given to us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended on 30<sup>th</sup> Day of June, 2024 as per **Annexure A**.

**Date: 05-07-2024**  
**Place: Ahmedabad**



**For HDS& Associates**  
**(Company Secretaries)**  
**Cop. No: 17840**

**CS Heti R. Gandhi**  
**(Proprietor)**  
**M. No. F11884**  
**Pr. No. 1507/2021**

**UDIN: F011884F000677395**

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**Received & Accepted by the Company**  
For SHANTI SPINTEX LIMITED

Rikin B. Agarwal  
(Managing Director)  
DIN: 02435645

## Annexure A

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	30-06-2024	
2.	ISIN	INE0QZQ01019	
3.	Face Value	Rs.10/-	
4.	Name of the Company	SHANTI SPINTEX LIMITED	
5.	Registered Office Address	Sub Plot 1, Unit 1, Survey No. 297, Dholi – Integrated Spinning Park Limited, Dholi, Dholka , Ahmedabad -382240	
6.	Correspondence Address	A- 1601, Navratna Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad, Daskroi, Gujarat, India-380058	
7.	Telephone & Fax Nos.	+91-9825801039	
8	Email address	<a href="mailto:cs@shantispintex.com">cs@shantispintex.com</a>	
9	Names of the Stock Exchanges where the company's securities are Listed	BSE	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	16888000	100.00
11	Listed Capital BSE	16888000	100.00
12	Held in dematerialised form in CDSL	14524000	86.0019
13	Held in dematerialised form in NSDL	2364000	13.9981
14	Physical	NIL	0.000
15	Total No. Of Shares (12+13+14)	16888000	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	N.A.

**17. Certifying the details of changes in share capital during the quarter under consideration as per table below:**

Particulars***	No. of shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-principal approval pending for SE
N.A.						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)



18	Register of Members is updated (Yes / No ) If not, updated upto which date	Yes
19	Reference of previous quarter with regards to excess dematerialised shares,if any.	Nil
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.

**21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay:**

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	0
Pending for more than 21 days	0	0	0

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	<b><u>Present Compliance Officer Cum Company Secretary Details:</u></b> Name: Mohini Singhal Membership No: A47724 PAN: DPWPS2306F Date of Appointment: 02-08-2023
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	<b>HDS &amp; ASSOCIATES</b> Company Secretaries <b>Heti Rehen Gandhi</b> (Proprietor) At: 300, Platinum plaza, Opp. IOC Petrol pump, Bodakdev, Ahmedabad-380052 <b>Mobile No. : 9909587835</b> <b>Membership No: F11884</b> <b>COP: 17840</b> <b>Pr. No: 1507/2021</b>
24	Appointment of common agency for share registry work	<b>M/s KFin Technologies Limited</b> <b>CIN: L72400TG2017PLC117649</b> Selenium Building, Tower-B, Plot No-31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India-500032  E-mail: <a href="mailto:kosmic@kfintech.com">kosmic@kfintech.com</a>  Website: <a href="http://www.kfintech.com">www.kfintech.com</a>



25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its -name etc.)	
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**Date: 05-07-2024**  
**Place: Ahmedabad**



**For HDS& Associates**  
**(Company Secretaries)**  
**Cop. No: 17840**

**CS Heti R. Gandhi**  
**(Proprietor)**  
**M. No. F11884**  
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Rikin B. Agarwal  
 (Managing Director)  
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