

Dated: 06.04.2026

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref.: BSE Scrip Code No. “544059”

Sub: Covering letter for Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on 31st March, 2026

Dear Sir/Madam,

In relation to above mentioned caption, please find enclosed herewith Certificate from HDS & Associates, Company Secretaries in Practice, in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on March 31, 2026.

Please take note of the same.

Thanking you,
Yours faithfully,
For Shanti Spintex Limited

MOHINI
SINGHAL

Digitally signed by
MOHINI SINGHAL
Date: 2026.04.06
12:20:01 +05'30'

Mohini Singhal
(Company Secretary/Compliance Officer)
Place: Ahmedabad

Encl.: A/a



Date: 03-04-2026

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 financial Year ended on 31st Day of March, 2026 as per **Annexure A**.

Date: 03-04-2026
Place: Ahmedabad



For HDS& Associates
(Company Secretaries)
Cop. No: 17840
HETI REHEN
GANDHI
CS Heti R. Gandhi
(Proprietor)
M. No. F11884
Pr. No. 1507/2021

Digitally signed by HETI REHEN
GANDHI
Date: 2026.04.03 15:25:58 +05'30'

UDIN: F011884H000011444

Received & Accepted by the Company

For SHANTI SPINTEX LIMITED
Rikin
Bharatbhushan
Agarwal
Rikin B. Agarwal
(Managing Director)
DIN: 02435645

Digitally signed by Rikin
Bharatbhushan Agarwal
Date: 2026.04.06 14:34:19
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Annexure A

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31-03-2026	
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	cs@shantispintex.com	
9	Names of the Stock Exchanges where the company's securities are Listed	BSE	
		Number of shares	% of Total Issued Capital
10	Issued Capital	16888000	100.00
11	Listed Capital BSE	16888000	100.00
12	Held in dematerialised form in CDSL	14324000	84.8176
13	Held in dematerialised form in NSDL	2564000	15.1824
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.	<u>Present Compliance Officer Cum Company Secretary Details:</u> 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	HDS & ASSOCIATES Company Secretaries Heti Rehen Gandhi (Proprietor) At: 300, Platinum plaza, Opp. IOC Petrol pump, Bodakdev, Ahmedabad-380052 Mobile No. : 9909587835 Membership No: F11884 COP: 17840 Pr. No: 1507/2021
24	Appointment of common agency for share registry work	M/s KFin Technologies Limited CIN: L72400TG2017PLC117649 Selenium Building, Tower-B, Plot No-31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India-500032 E-mail: kosmic@kfintech.com Website: www.kfintech.com



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: 03-04-2026
Place: Ahmedabad



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

HETI REHEN Digitally signed by
GANDHI HETI REHEN GANDHI
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15:26:22 +05'30'

CS Heti R. Gandhi
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Received & Accepted by the Company

For SHANTI SPINTEX LIMITED

Rikin Digitally signed by Rikin
Bharatbhushan Bharatbhushan Agarwal
Agarwal Date: 2026.04.06
14:34:45 +05'30'

Rikin B. Agarwal
(Managing Director)
DIN: 02435645