

**Dated:** 09.04.2026

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

**Ref.:** BSE Scrip Code No. “544059”

**Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all securities of the Company are held in dematerialized form and no physical share certificates are issued or in circulation.

Further, the Company has appointed M/s KFIN Technologies Limited as its Registrar and Share Transfer Agent for handling electronic connectivity and related activities.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,  
**For Shanti Spintex Limited**

**Mohini Singhal**  
**(Company Secretary & Compliance Officer)**  
**Membership No. A47724**  
**Place: Ahmedabad**