

Dated: 02.04.2026

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

Ref.: BSE Scrip Code No. “544059”

Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and the financial year ended March 31, 2026.

Dear Sir/madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing certificate received from Registrar and Share Transfer Agent, M/s KFIN TECHNOLOGIES LIMITED, for the quarter and year ended on March 31, 2026.

We request you to kindly take the above on your record.

Thanking you,
Yours faithfully,

For Shanti Spintex Limited

MOHINI Digitally signed by
SINGHAL MOHINI SINGHAL
Date: 2026.04.02
14:14:38 +05'30'

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

Encl.: A/a

KFIN/SHST /CDSL/74(5) E/1
Date: 01-04-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2026

We as Registrar to an Issue and Share Transfer Agent of the SHANTI SPINTEX LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
SENIOR VICE PRESIDENT

CC TO:

SHANTI SPINTEX LIMITED
SUB PLOT NO 1, UNIT NO. 1, SURVEY NO. 297,
DHOLI INTEGRATED SPINNING PARK,
DHOLI, DHOLKA,
AHMEDABAD - 382240
382240

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/SHST /NSDL/74(5) E/1
Date: 01-04-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2026

We as Registrar to an Issue and Share Transfer Agent of the SHANTI SPINTEX LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
SENIOR VICE PRESIDENT

CC TO:

SHANTI SPINTEX LIMITED
SUB PLOT NO 1, UNIT NO. 1, SURVEY NO. 297,
DHOLI INTEGRATED SPINNING PARK,
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