

Dated: 10.04.2026

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

Ref.: BSE Scrip Code No. “544059”

**Sub: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/madam,

In accordance with Regulation 40 (9) of the SEBI of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate 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 SINGHAL
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MOHINI SINGHAL
Date: 2026.04.10
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Mohini Singhal
(Company Secretary & Compliance Officer)
Membership No. A47724
Place: Ahmedabad

Encl.: A/a

Date: 10-04-2026

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 / STATEMENT ON TRANSFER OF SECURITIES **(FOR RECORD PURPOSES)**

We have examined the relevant records, registers, documents and papers relating to transfer of securities of **Shanti Spintex Limited (CIN: L17120GJ2010PLC062084)** having its registered office at Sub Plot 1, Unit 1, Survey No. 297, Dholi – Integrated Spinning Park Limited, Dholi, Dholka, Ahmedabad – 382240, Gujarat, India and corporate office at A-1601, Navratna Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad – 380058, Gujarat, India, maintained by the Company and its Registrar and Share Transfer Agent, KFin Technologies Limited, for the period from **01st April, 2025 to 31st March, 2026**.

We note that pursuant to amendments to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Press Release dated March 27, 2019 and subsequent circulars issued by SEBI from time to time, transfer of securities in physical mode has been discontinued with effect from April 01, 2019 and such transfers are permitted only in dematerialized form.

Accordingly, the verification and certification requirement envisaged under Regulation 40(9), being originally applicable to physical transfer of securities, has become **procedurally redundant under the present regulatory framework**.

This certificate has been issued based on examination of records and documents made available to us by the Company and information obtained from its Registrar and Share Transfer Agent. Due to the discontinuation of physical transfer facility, no independent verification of transfer deeds in physical form was required or carried out.

We have relied upon the explanations, information and representations provided by the management of the Company and the data/confirmation made available through the Registrar and Share Transfer Agent for the purpose of this certification.

Based on the records and information made available to us, we hereby state that:

- No requests for transfer of securities were received during the period under review.
- No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the said period.



This certificate is issued in light of the current regulatory framework governing transfer of securities and is intended **for compliance and record purposes only**.

We expressly clarify that:

- This certificate does not constitute an assurance or confirmation on processes which are no longer operational under applicable SEBI regulations.
- Our responsibility is limited to reporting based on records produced before us and does not include validation of transactions executed in dematerialized mode through depositories.
- We have not carried out any audit or due diligence beyond the scope of this certification.

In view of the above and considering the regulatory changes, no certification under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was required to be issued for the period under review. However, this statement is being provided for the sake of completeness and record.

Date: 10-04-2026
Place: Ahmedabad



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

HETI REHEN
GANDHI

Digitally signed by HETI REHEN
GANDHI
Date: 2026.04.10 16:12:17
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CS Heti R. Gandhi
(Proprietor)

M. No. F11884

Pr. No. 1507/2021

UDIN: F011884H000066070

Received & Accepted by the Company

For SHANTI SPINTEX LIMITED

Rikin
Bharatbhushan
Agarwal

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Bharatbhushan Agarwal
Date: 2026.04.10 16:29:42
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Rikin B. Agarwal
(Managing Director)
DIN: 02435645