



**SHANTIDOOT**

CIN: U93000BR2019PLC041303  
GST No: 10ABBCS7190J1ZC

**SHANTIDOOT INFRA SERVICES LIMITED**

Reg. Off. : Gautam श्री, 132B, Patliputra Colony, Patna - 800013; ☎ 0612-2271960

**Ref.No.: SISLP/2026-2027/478/005**

**Date: 20th April, 2026**

**To,**  
**The Manager,**  
**Department of Corporate Services,**  
BSE Limited,  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
**Scrp Code:543598**  
**ISIN: INEOLU301014**

**Sub: Non-Applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015**

**Ref: Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V**

**Dear Sir/Madam,**

This is to inform you that Regulation 27(2) are not applicable to the company as per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of:

- a. The listed entity having paid up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty-Five Crore, as on the last day of previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

The company, Shantidoot Infra Services Ltd has listed its specified securities on SME Exchange. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

Hence, our company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, Company shall comply with this regulation within 6 months from the date of applicability





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Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours Sincerely,

**For Shantidoot Infra Services Limited**



**Anamika Singh**  
**Company Secretary & Compliance Officer**  
**Membership No.: 75226**

