



SHANTIDOOT

CIN: U93000BR2019PLC041303
GST No: 10ABBCS7190J1ZC

Date: 16th July, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code:543598
ISIN: INE0LU301014

SUB: DECLARATION UNDER REGULATION 31(4) & (5) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) (SAST) REGULATION, 2011

Dear Sir/Madam,

As required under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, we are enclosing herewith that declaration received from the Promoter and Promoter Group of the Company, Shantidoot Infra Services Limited for the Financial Year 2024-25.

Kindly take this declaration on your record.

Thanking You,

Yours Sincerely,

For Shantidoot Infra Services Limited



Moneera Anjum
Company Secretary & Compliance Officer
Membership No.: 75577

0612-2271960



info@shantidootinfra.com
www.shantidootinfra.com



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SUB: DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) (SAST) REGULATION, 2011

Dear Sir/Madam,

Pursuant to the provisions of 31(4) of SEBI(SAST) Regulations, 2011, I hereby declare that we, Promoter and Promoter Group of the Company, Shantidoot Infra Services Limited, have 1295800 Equity Shares of Shantidoot Infra Services Limited as on 31.03.2025.

I further confirm that we have not made any encumbrances of shares, directly or indirectly during the financial year ended 31.03.2025.

Hope you shall find the same in order and request you to kindly take this on your record.

For and on behalf of the promoter and promoter group



**Mr. Avijeet Kumar
Promoter
Shantidoot Infra Services Limited**