SHANTIDOOT
CIN: U93000BR2019PLC041303

SHANTIDOOT INFRA SERVICES LIMITED
(formerly known as Shantidoot Infra Services Private Limited)
Reg. Off. : H No. - 221, 2nd Floor Patliputra Colony, Patna- 800013

Date-April08,2023

Ref No-BSE/05/23-24

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 543598
Subject- Certificate of Non- Applicability of Corporate Governance for the quarter ended March31,2023.

Dear Sir/Madam,

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,18,19,20,21,22,23,24A,25,26,27 and clause (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 capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore as on the last day of the previous financial year.
B. The listed entity which has listed its securities in the SME Exchange.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended March31,2023.

This is for your information and record.

Thanking You,
Yours faithfully

For Shantidoot Infra Services Limited
(Formerly known as Shantidoot Infra Services Private Limited)

Avijeet Kumar
Managing Director
DIN-05168425

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