SHANTIDOOT INFRA SERVICES LIMITED
(formerly known as Shantidoot Infra Services Private Limited)
Reg. Off. : H No. - 221, 2nd Floor Patliputra Colony, Patna- 800013
SHANTIDOOT
CIN: U93000BR2019PLC041303

January 28th, 2025

SISL: BSE/2024-25/037

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 543598-SISL

Dear Sir / Madam,

Sub.: Compliance Certificate in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended Dec 24.

Please find enclosed herewith Compliance Certificate issued in terms of in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR SHANTIDOOT INFRA SERVICES LIMITED

Pallavi Pramod Bhandari

Digitally signed by Pallavi Pramod Bhandari
DN: c=IN, o=Personal, title=8307, pseudonym=c2217c8e5ae44ae089f0eb3f0b2ec809, 2.5.4.20=8de2c8014124de16c258ad3f9e57ad30e426a3516aae1 8c3fd3e4b05e84f02419, postalCode=411043, st=Maharashtra, serialNumber=473b1b792beda1309771bcc9d320f5298cdce4e5 ebbc4e7744c9813528aed1af, cn=Pallavi Pramod Bhandari
Date: 2025.01.28 15:37:46 +05'30'

CS PALLAVI PRAMOD BHANDARI
Company Secretary and Compliance Officer
M.No. – 57904

Encl. as above

0612 227 1960
info@shantidootinfra.com
www.shantidootinfra.com

Govind Khandelwal & Co.
Company Secretaries
Ph. 09910838333,
Email: kkassociatescs@gmail.com

To
Shantidoot Infra Services Limited
House No. 221, Patliputra Colony 2nd floor
Patna Bihar-800013

Dear Sir(s)/Madam(s),

We have examined the relevant Register of Members, Beneficiary details given by the Depositories and other records/documents maintained by **Bigshare Services Private Limited**, Registrar and Share Transfer Agent on behalf of **Shantidoot Infra Services Limited** (formerly known as Shantidoot Infra Services Private Limited) having its **Registered Office at House No. 221, Patliputra Colony 2nd floor, Patna Bihar-800013**, in respect of Reconciliation of Share Capital Audit as per **Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**.

To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	December 31st, 2024
2.	ISIN:	INE0LU301014, fully paid-up Ordinary Shares
3.	Face Value:	10/- per Ordinary Share, fully paid-up
4.	Name of the Company:	Shantidoot Infra Services Limited (formerly known as Shantidoot Infra Services Private Limited)
5.	Registered Office Address:	House No. 221, Patliputra Colony 2nd floor, Patna Bihar-800013
6.	Correspondence Address:	House No. 221, Patliputra Colony 2nd floor, Patna Bihar-800013
7.	Telephone Nos.: Fax Nos.:	0612-2271960- N.A.
8.	Email Address:	info@shantidootinfra.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited (SME Platform)

Govind Khandelwal & Co.
Company Secretaries
Ph. 09910838333,
Email: kkassociatescs@gmail.com

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1798000	100.00 %
11.	Listed Capital (Exchange-wise) BSE Limited	1798000	100.00 %

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	72800	4.05%
13.	Held in dematerialized form in NSDL	1725200	95.95%
14.	Physical	Nil	Nil
15.	Total No. of Shares (12+13+14)	1798000	100.00 %
16.	Reasons, for difference if any, between (10&11), (10 & 15), (11 & 15)	NA	
17.	**Certifying the details of changes in share capital during the quarter under consideration as per Table below:** No Changes		

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	N.A.
19.	Reference of previous quarter with regards to Excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned In point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	**No. of requests**	**No. of shares**	**Reasons for delay**
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

Govind Khandelwal & Co.
Company Secretaries
Ph. 09910838333,
Email: kkassociatescs@gmail.com

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Pallavi Pramod Bhandari Company Secretary & Compliance Officer Membership No.: A57904 Tel No.- 9798319093
23.	Name, Address, Tel. & Fax No., Regn.No. of the CA/ CS	Govind Khandelwal & Co. Address: M-210,3rd Floor, Street No. -13, Shastri Nagar, New Delhi-110052 Tel. No.: 9910838333 ACS No. 33193 CP No.: 12327 Peer Review no. – 3119/2023
24.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited (SEBI Registration no. INR000001385) Office No. S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre. Andheri (East), Mumbai - 400 093 Tel.: Tel: + 91 22 6263 8200; E-mail: ipo@bigshareonline.com Website: www.bigshareonline.com
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	NA

FOR GOVIND KHANDELWAL & CO.
COMPANY SECRETARIES
GOVIND KHANDELWAL
Digitally signed by GOVIND KHANDELWAL
Date: 2025.01.23 17:15:30 +05'30'
GOVIND KHANDELWAL
PROP
C.P. No. 12327
UDIN: A033193F003772060
PEER VIEW CODE: 3119/2023

Place: New Delhi
Date: 23.01.2025