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 20th, 2024

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

Sub: Certificate of Non-Applicability of Corporate Governance

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,

With reference to the above cited subject, please find enclosed herewith the Certificate for Non- applicability of Corporate Governance Report for the Quarter ended December, 2023

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

FOR SHANTIDOOT INFRA SERVICES LIMITED

Pallavi Pramod Bhandari
Digitally signed by Pallavi Pramod Bhandari
Date: 2024.01.20 16:10:43 +05'30'

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

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

To,

Date: 20.01.2024

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

Script Code: 543598

Sub: Certificate of Non-Applicability of Corporate Governance.

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, 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.

As on 31st December, 2023: -

The net worth of the Company is Rs. 71,757,552

The paid-up equity share capital of the Company is 1,79,80,000

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 31.12.2023.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.
Kindly take the above on record.

Thanking You,

Yours Faithfully,

FOR SHANTIDOOT INFRA SERVICES LIMITED

Pallavi Pramod Bhandari
Digitally signed by Pallavi Pramod Bhandari
Date: 2024.01.20 16:11:23 +05'30'

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