



## SHANTHALA FMCG PRODUCTS LIMITED

(Formerly known as Shanthala FMCG Products Private Limited)

**CIN: U51109KA2014PLC073756**

**Regd Office:** 7<sup>th</sup> Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

**GST:** 29AAUCS2983H1ZI | **Phone:** 08274298999 / 09945694963

**Email:** accounts@shanthalafmcg.com | **Web:** www.shanthalafmcg.com

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Date: January 20, 2024.

To,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051, Maharashtra, India.

**Sub: Corrected Disclosure under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

**Reference: SHANTHALA FMCG PRODUCTS LIMITED (Symbol: SHANTHALA)**

Dear Sir,

In continuation to our submission under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, Kindly note that name of some other company was erroneously mentioned by our Registrar and Transfer Agent (RTA) i.e., Bigshare Services Pvt. Ltd in the certificate.

Please find enclosed herewith the corrected disclosure under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, received from the Bigshare Services Pvt. Ltd., Registrar and Transfer Agent (RTA) for the quarter ended on December 31, 2023, for your kind perusal and Records.

We do and hereby assure you that we will be more diligent with respect to all our submissions henceforth.

Requesting your good office to kindly take a note of the above and consider the same in your records.

Thanking You

Yours faithfully,

**For SHANTHALA FMCG PRODUCTS LIMITED**

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**B. Manjunath Mallya**  
**Chairman and Managing Director**  
**DIN: 06793251**

Ref No. BSS/74(5)  
Date: 10/01/2024

SHANTHALA FMCG PRODUCTS LIMITED  
7TH BLOCK GANDHINAGAR  
BYE PASS ROAD VIRAJPET  
KODAGU KODAGU  
571218

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>ST</sup> December 2023.**

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**