



SHANTHALA FMCG PRODUCTS LIMITED

(Formerly known as Shanthala FMCG Products Private Limited)

CIN: U51109KA2014PLC073756

Regd Office: 7th Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

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

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

Date: April 18, 2024.

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

Sub: Regulation 7(3) – Compliance Certificate for the Financial Year ended 31st March, 2024.

Reference: SHANTHALA FMCG PRODUCTS LIMITED (Symbol: SHANTHALA)

Dear Sir,

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Kindly find enclosed herewith a Compliance Certificate duly signed by both, the Compliance Officer of the listed entity and authorized representative of share transfer agent for the year ended March 31, 2024.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For SHANTHALA FMCG PRODUCTS LIMITED

BANTWAL
MANJUNATH
H MALLYA
Digitally signed by BANTWAL
MANJUNATH MALLYA
Date: 2024.04.18 14:58:10 +05'30'

B. Manjunath Mallya
Chairman and Managing Director
DIN: 06793251



SHANTHALA

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**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the year ended March 31, 2024, all activities in relation to share transfer facility of Shanthala FMCG Products Limited were maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of Shanthala FMCG Products Limited.

Thanking You

Your Faithfully

Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed
by VENKATA
KRISHNA MOHAN
NANDAM
Date: 2024.04.16
20:58:22 +05'30'

Authorized Signatory

Shanthala FMCG Products Limited

SNEHAL
RAVINDRA
BHAGWAT

Digitally signed by
SNEHAL
RAVINDRA
BHAGWAT
Date: 2024.04.15
17:10:29 +05'30'

Snehal Bhagwat
Company Secretary
April 15, 2024
Mumbai