(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

April 18, 2024

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

Dear Sir/Madam,

Sub: Non applicability of SEBI Circular (SEBI/HO/DDHS/CIR/P/2018/144) dated 26 November 2018.

Reference: SHANTHALA FMCG PRODUCTS LIMITED (Symbol: SHANTHALA)

In connection with the above subject, we hereby confirm that our Company does not fall under the criteria for Large Corporate (LC) as per the applicability criteria mentioned in SEBI Circular (SEBI/HO/DDHS/CIR/P/2018/144) dated 26 November 2018.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For SHANTHALA FMCG PRODUCTS LIMITED

(formerly known as Shanthala FMCG Products Private Limited)

Bantwal Manjunath Mallya (Managing Director)

DIN: 06793251

Yogish Mallya Bantwal Pundalikamallya (Chief Financial Officer)