



SHANTHALA

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 23, 2024.

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

Dear Sir,

Sub: Submission of compliance certificate of the company in terms of Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Reference: SHANTHALA FMCG PRODUCTS LIMITED (Symbol: SHANTHALA)

Dear Sir,

Please find enclosed the compliance certificate of the company in terms of Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, received from the Practicing Company Secretary for the year ended on 31st March, 2024, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For SHANTHALA FMCG PRODUCTS LIMITED

B. Manjunath Mallya
Chairman and Managing Director
DIN: 06793251

**Compliance Certificate of Shanthala FMCG Products Limited (Formerly known as
Shanthala FMCG Products Private Limited) in terms of Regulation 40(9) of the SEBI
(Listing Obligation & Disclosure Requirements) Regulation, 2015
For the year ended March 31, 2024**

We have examined all records, Registers, files and other documents relating to **Shanthala FMCG Products Limited (Formerly known as Shanthala FMCG Products Private Limited)** [CIN: U51109KA2014PLC073756] (hereinafter referred to as the "Company") maintained by **Bigshare Services Private limited**(hereinafter referred to as the "Registrar and Share Transfer Agents / RTA") pertaining to transfer of Equity Share(s) of the Company for the year commencing from April 01, 2023 to March 31, 2024(hereinafter referred to as the "year")for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during the year:

- The Company has not received any application for transfer/ sub-division/ consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

Note: During the Financial Year, the company has transferred some of the shares before issuing Draft Red Herring Prospectus (DRHP), however there were no transfer or transmission has occurred during post listing period.

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652F000175426

Date: 18/04/2024

Place: Mumbai