



# SHANTHALA

## 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@shanthalafmcm.com | **Web:** www.shanthalafmcm.com

Date: 15/10/2024

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

Dear Sir,

**Sub: Undertaking with regard to Non applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

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

Kindly note that Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to our Company for the quarter ended September 30, 2024 as we are listed under SME portal of National Stock Exchange of India Limited and hence we are exempted under Regulation 15 of SEBI (LODR) Regulation, 2015.

**For SHANTHALA FMCG PRODUCTS LIMITED**

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