



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: 10/01/2025

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 on 31st December, 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)

Relevant text of the provisions of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is reproduced herein below for your kind reference:

Regulation 15(2) The compliance with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i)[and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of

(b) The listed entity which has listed its specified securities on the SME Exchange, further to inform you that the Company is listed on SME exchange.

Considering the relaxation provided to SME listed Companies, the provision related to filing of Corporate Governance Report for the quarter ended 31st December, 2024 is not applicable on our Company.

Further, it is certified that whenever this Regulation becomes applicable on the Company at a later date, we will comply with the requirements of the same within prescribed time.



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This is for your information and records.

For SHANTHALA FMCG PRODUCTS LIMITED

B. Manjunath Mallya
Chairman and Managing Director
DIN: 06793251