



SHANTIDOOT
CIN: U93000BR2019PLC041303

SHANTIDOOT INFRA SERVICES LIMITED



Plot no 44, Ranchi Smart City, Dhurwa, Jharkhand, - 834004
Reg. Off. : H No. - 221, 2nd Floor Patliputra Colony, Patna - 800013

REF. No.: SISLP/2026/478/2

Date: 09th Jan, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code:543598
ISIN: INEOLU301014

Sub: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st Dec, 2025.

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate received from our Register and Transfer Agent namely Bigshare Services Private Limited for the quarter ended 31st Dec, 2025.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Shantidoot Infra Services Limited



Anamika Singh
Company Secretary & Compliance Officer
Membership No.: 75226

Encl: RTA Certificate

0612-2271960
+91 90318 60103



info@shantidootinfra.com
www.shantidootinfra.com



Ref No. BSS/74(5)
Date: 09/01/2026

SHANTIDOOT INFRA SERVICES LTD
F/NO- 201, R ENCLAVE,
NEW P.P COLONY,
PATLIPUTRA
PATNA 800013

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
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