



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

Date: 09<sup>th</sup> Jan, 2025

To,  
**The Manager,**  
**Department of Corporate Services,**  
 BSE Limited,  
 Phirozee Jeejeebhoy Towers,  
 Dalal Street, Fort,  
 Mumbai-400001  
**Scrip Code:543598**  
**ISIN: INE0LU301014**

**Sub: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> 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 31<sup>st</sup> 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](mailto:info@shantidootinfra.com)  
[www.shantidootinfra.com](http://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 31<sup>st</sup> 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 31<sup>st</sup> 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**