

**Dated:** 12.01.2026

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**Ref.:** BSE Scrip Code No. “544059”

**Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.**

Dear Sir/madam,

Kindly find enclosed herewith certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 received from M/s KFIN TECHNOLOGIES LIMITED, Registrar and Share Transfer Agent of our Company.

Please take note of the same.

Thanking you,

Yours faithfully,

**For Shanti Spintex Limited**

**MOHINI**   
**SINGHAL**   
Digitally signed by  
MOHINI SINGHAL  
Date: 2026.01.12  
12:54:55 +05'30'  
Mohini Singhal  
(Company Secretary & Compliance Officer)  
Membership No. A47724  
Place: Ahmedabad

**Encl.: A/a**

KFIN/SHST /CDSL/74(5) E/1

Date: 01-01-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
REGD OFF: MARATHON FUTUREX, A WING  
25TH FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the SHANTI SPINTEX LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI  
SENIOR VICE PRESIDENT

CC TO:

SHANTI SPINTEX LIMITED  
SUB PLOT NO 1, UNIT NO. 1, SURVEY NO. 297,  
DHOLI INTEGRATED SPINNING PARK,  
DHOLI, DHLKA,  
AHMEDABAD - 382240  
382240

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited** 

Registered Office:

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/SHST /NSDL/74(5) E/1

Date: 01-01-2026

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the SHANTI SPINTEX LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI  
SENIOR VICE PRESIDENT

CC TO:

SHANTI SPINTEX LIMITED  
SUB PLOT NO 1, UNIT NO. 1, SURVEY NO. 297,  
DHOLI INTEGRATED SPINNING PARK,  
DHOLI, Dholka,  
AHMEDABAD - 382240  
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