

Shantai Industries Limited

(formerly known as Wheel and Axle Textiles Limited)

Reg. Office : 820, Golden Point, Nr. Telephone Exchange, Begumpura, Falsawadi,
Ring Road, Surat – 395003. Ph: 0261 – 2455425 - 2455426

Branch/ Godown :- 433, Sawlani Silk Mills Compound, G.I.D.C., Pandesara, Surat (India)

Phone : 0261 – 2891991 to 994 Fax : 0261 – 2891994

E-mail: shantaiindustriesltd@gmail.com * PAN : AAACW2140E * CIN : L74110GJ1988PLC013255

Date: 26/10/2020

To,
BSE Limited

P, J. Towers, Dalal Street

Fort, Mumbai 400001

Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 512297, Stock Code: SHANTAI

Dear Sir, Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith Certificate from Company Secretary for the year ended 31/03/2020.

Kindly let us be kept on record and confirm.

Thanking you,

For Shantai Industries Limited
(Formerly Known as Wheel and Axle Textiles Limited)

SHANTAI INDUSTRIES LIMITED



DIRECTOR

(Member of Financial Council)

Managing Director

IDN: 0001348



K. Dalal & Co.
Company Secretaries

(O) 0261-2366670
(M) 092279 00395
E-mail : k_dalal@rediffmail.com

205, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the half year ended 30th September, 2020

This is to certify that **Shantai Industries Limited** has during half year ended on 30th September, 2020 has issued all certificates lodged for (1) Transfer (2) Sub division (3) Consolidation (4) Renewal (5) Exchange or (6) Endorsement of calls/allotment monies within 30 days of lodgement of same with the company.

This certificate is issued for submission to Stock exchange pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

MCS Share Transfer Agent Limited is the Registrar & Share Transfer Agents of the company.

For K. Dalal & Co.
Company Secretaries

Date: 27/10/2020

Place: Surat

UDIN: F003530B001070574



K. Dalal
Kunjai Dalal
Proprietor

C.P. No. 3863