

Date: 22/10/2019

To,
BSE Limited
P, J. Towers, Dalal
Street, Fort, Mumbai
400001

To,
**National Securities
Depository Limited**
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower
Parel, Mumbai - 400 013

To,
**Central Depository Services
India Limited**
A Wing, 25th Floor, Marathon
Futurex Mafatlal Mills
Compounds, N M Joshi Marg,
Lower Parel (E), Mumbai-
400013

Sub: Submission of copy of Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019

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

Dear Sir,

We enclose herewith copy of certificate received from MCS Share Transfer Agent Limited., Registrar and Transfer Agent of the company under above Regulations, certifying the following:-

1. The securities comprised in the certificate(s) of Security dematerialized, have been listed onstock exchanges where the earlier issued securities are listed.
2. After due verification, immediately mutilated and cancelled, the certificate(s) of security received for dematerialization.
3. Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Kindly find the same in order and acknowledge the receipt.

Thanking you,

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



Vasudev Fatandas Sawlani
Managing Director
(DIN: 00831830)



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007
Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcsldbaroda@gmail.com,
Website: www.mcsregistrars.com CIN NO. U67120WD2011PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTAWHE/74(5)/2019

OCT 01, 2019

SHANTAI INDUSTRIES LIMITED
SAHARA GATE
SURAT 395010

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

For MCS SHARE TRANSFER AGENT LIMITED

M. S. Patel

Registrars