

22<sup>nd</sup> September, 2021

To,

**The Manager  
Listing Department  
National Stock Exchange of India Limited  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051**

**Subject : Submission of newspaper publication of Notice for 10<sup>th</sup> Annual General Meeting**

Dear Sir/ Ma'am,

In continuation of our submission dated 6<sup>th</sup> September, 2021 w.r.t. intimation of ensuing Annual General Meeting to be held on Thursday, the 30<sup>th</sup> day of September, 2021.

We are pleased to announce that the equity shares of the Company are admitted to dealing on the Capital Market Segment (Main Board) pursuant to Migration from SME Emerge Platform w.e.f. 16<sup>th</sup> September, 2021.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is also pleased to provide members facility to exercise their right to vote prior to AGM by electronic means and the business may also be transacted through e-voting Services.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the captioned subject, please find enclosed herewith copy of newspaper clippings of notice of 10<sup>th</sup> Annual General Meeting of the Company and matters incidental thereto, published in 'Financial Express' and 'Indore Samachar', English and Hindi Newspapers respectively on 22<sup>nd</sup> September, 2021, in accordance with the applicable legal provisions.

This is for the information of the Exchange and members thereof. Kindly take the same on record.

Thanking you,

**For Shanti Overseas (India) Limited**

**Ayush Kacholia  
Whole Time Director  
DIN: 03096933**





