

30th April, 2024

SGL-12/Sec/2024-25

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Mumbai-400 051

Stock Code: SHANTIGEAR
Through NEAPS

Dear Sir/ Ma'am,

BSE Limited,
1st loor New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort
Mumbai- 400 001.

Stock Code: 522034
Through BSE Listing Centre

Sub: Intimation under Regulation 39 (3) of SEBI (LODR) Regulations, 2015.

Pursuant to Reg.39(3) of the SEBI (LODR), we furnish below the details regarding loss of share certificate received from the following shareholder of the Company:

The details of Name, Distinctive No etc., are given below:

S.No	Name	Folio No	Certificate No		Distinctive No		No of Shares
			From	To	From	To	
1	Padmavathy J	J00660	9038	9038	42528371	42528870	500

We request you kindly to inform the Members of the Stock Exchange to refrain from trading or dealing in the above mentioned share certificate(s).

Kindly note that the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J
Company Secretary & Compliance Officer

Shanthy Gears Limited



STOP TRANSFER REGISTER AS ON 29/04/2024

From: 29/04/2024 To: 29/04/2024

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO. FROM	CERTIFICATE NO. TO	DISTINCTIVE NO. FROM	DISTINCTIVE NO. TO	NO. OF SHARES	REASON	CERTIFICATE TYPE
ST800039	29/04/2024	J00660	PADMAVATHY J	9038	9038	42528371	42528870	500	Lost By Holder	
GRAND TOTAL								500		

April 24, 2024

From

J Padmavathy
80, K.N.P. Road
Karamadai
Coimbatore - 641 104.
Mob : 9842449694

To

M/s. Link Intime India Pvt. Ltd.
Surya 35
Mayflower Avenue
Sowripalayam Road
Coimbatore 641 028.

Kind Attn. : Mr.Kalidas

Sir,

Sub : SHARE CERTIFICATE - REG.
Ref : Folio No.J00660
Company : SHANTHI GEARS LIMITED

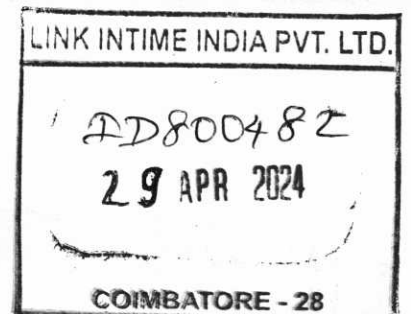
Further to the telecon had with you today, I would like to inform that I hold 1000 shares in Shanthi Gears Limited (Folio No.J00660). I have received Certificate for 500 nos. only bearing Certificate No.1630 - Distinctive Numbers 3510571 to 3511070. I have not received Bonus Share Certificate for 500 nos. I request to kindly arrange to send the Share Certificate for the 500 Shares.

Thanking you,

Yours faithfully,



(J Padmavathy)
Mob : 9842449694



Encl : Self attested PAN & Aadhar.

1055

RECEIVED

29 APR 2024

LINK INTIME INDIA PVT. LTD.