

SHANTHI GEARS LIMITED

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CIN : L29130TZ1972PLC000649 GST : 33AADCS0692L1Z7

SGL-16/Sec/2024-25

30th May, 2024

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

BSE Limited,

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

Stock Code: 522034

Through BSE Listing Centre

Dear Sir/ Ma'am,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Reg.39(3) of the SEBI (LODR), we furnish below the details regarding the 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	Cer	tificate No	Disti	No of	
		No	From	То	From	То	Shares
1	Rajul Samir Sanghavi	R01440	339	339	833771	834770	1000

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





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Shanthi Gears Limited



STOP TRANSFER REGISTER AS ON 30/05/2024

		From: 30/05/2024	To: 30/05/2024							
TRNO TRDate	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE FROM	NO. TO	DISTINCTIVE FROM	NO. TO	NO. OF SHARES	REASON	CERTIFICATE TYPE	REMARKS
ST42833 30/05/2024	R01440	RAJUL SAMIR SANGHAVI	339	339	833771	834770	1000	Lost By Holder		
				GPAND TOTAL			1000			
