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CIN : L29130TZ1972PLC000649
GST : 33AADCS0692L1Z7

12th April, 2022

The Surveillance Department

BSE Ltd,
New Trading Ring, Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir,

Sub: Clarification for Increase in Volume

This has reference to your e mail dated 12th April, 2022 seeking clarification on increase in volume of the security of the Company.

We confirm at the outset that the Company has been/is prompt in ensuring compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015 ("SEBI Regulations") in disclosing price sensitive information from time to time, within the timeframe stipulated under the Said Regulations.

With reference to your letter cited above, we hereby clarify that no information/announcement having a bearing on the price/volume behavior of the security of the Company is pending for disclosure by the Company to the Stock Exchanges.

We further wish to reiterate that the Company is fully committed to timely and prompt compliance with the requirements of the SEBI Listing Regulations and accordingly, any information likely to have a bearing on the price/volume behavior of the security will be disclosed to the Stock Exchange in time.

We request you to kindly take the above on your records.

Yours faithfully,

For **SHANTHI GEARS LIMITED**

C Subramaniam
Company Secretary