

27<sup>th</sup> October, 2022

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

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

Dear Sir,

Sub.: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR)"]

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:


S.No	Name of the Shareholder(s)	Folio No	No. of shares	Cert No	Dist No. from	Dist No. to
1	Suresh M Agarwal	S02196	340	7861	40083281	40083620

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).

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

Thanking you,

Yours faithfully,  
For SHANTHI GEARS LIMITED



C. Subramaniam  
Company Secretary

# Shanthy Gears Limited



STOP TRANSFER REGISTER AS ON 27/10/2022

From: 27/10/2022 To: 27/10/2022

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON	CERTIFICATE TYPE
				FROM	TO	FROM	TO			
ST80000 7	27/10/2022	S02196	SURESH M AGARWAL	7861	7861	40083281	40083620	340	Lost By Holder	
GRAND TOTAL								340		