

Ref.No. : SGL\I-51504\STP 229

March 04, 2019

SHANTHI GEARS LIMITED  
304-A, TRICHY ROAD  
SINGANALLUR

COIMBATORE  
641005

Sir

Folio : R01173

We have been informed by the following share holder(s) that they have misplaced/lost the share certificate(s) as detailed below :

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Complainant/Shareholder

RISHABH SALES P LTD

Certificate No.	Dist.No. From	Dist.No. To	No. of Shares	FACE VALUE
15157	1374263	1374282	20	Rs. 10/- each.
15158	1374283	1374302	20	
15159	1374303	1374322	20	
15160	1374323	1374337	15	

We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 to the folowing Stock Exchange(s)  
1 NATIONAL STOCK EXCHANGE LTD  
2 BSE LIMITED

Kindly acknowledge

Thanking You

Yours faithfully,

  
K. Marimuthu

51504

Rishabh Sales Pvt. Ltd.

220/6, Panchavati, Tamil Sangam Marg, Sion East, Mumbai - 400022  
M: +91-9324061409 E: srbagaria007@gmail.com

16<sup>th</sup> February 2019

To  
SKDC Consultants  
Kanapathy Towers, 3rd Floor  
1391/A1, Sathy Road, Ganapathy  
Coimbatore - 641 006  
Tel: 91-422-4958995, 2539835-36

SKDC	Unit	Inv.No:
CBE-6	BGL	2429
4 MAR 2019		
OP	RP/SP	UCP
CO	LD	FAX
E-MAIL	CCU	
J		

Ref: Email - Procedure for issue of duplicate share certificates of Shanthi Gears

Dear Sir

This is with reference to your email dated 5<sup>th</sup> January 2019 regarding procedure for issue of duplicate shares (copy of email enclosed).

Please find enclosed following documents for doing the needful

1. Copy of Acknowledged Police complaint (Nc copy)
2. Affidavit
3. Indemnity Bond
4. Self-attested PAN
5. Original cancelled cheque leaf <sup>attested</sup> Bank Statement copy
6. Copy of Board Resolution of the company authorizing signatory to sign on behalf of the company.
7. Dividend Mandate Form

Regards,



Surendra Bagaria - Director  
Rishabh Sales Pvt. Ltd.