

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : SGL\SE\ID\INW - 74780

November 27, 2019

SHANTHI GEARS LIMITED
304-A, TRICHY ROAD
SINGANALLUR

COIMBATORE
641005

Sir

Folio : M00500
Name(s) : MEENA AGRAWAL

We would like to inform you that duplicate share certificate(s) is / are issued in lieu of original which were reported lost, as detailed below.

Old Cert. No.	Dist.No. From	Dist.No. To	No.of Shares	New cert. No.	Date of issue
7508	39476661	39477400	740	17676	27/11/2019


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

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : SGL\SE\ID\INW - 73787

November 27, 2019

SHANTHI GEARS LIMITED
304-A, TRICHY ROAD
SINGANALLUR

COIMBATORE
641005

Sir

Folio : 001171
Name(s) : PRAVIN SHAH
J/W : NALINI SHAH
JAYANTILAL SHAH

We would like to inform you that duplicate share certificate(s) is / are issued in lieu of original which were reported lost, as detailed below.

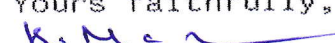
Old Cert. No.	Dist.No. From	Dist.No. To	No.of Shares	New cert. No.	Date of issue
17651	11279451	11280950	1500	17677	27/11/2019

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