

24th November, 2023

SGL-44/Sec/2023-24

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

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

Stock Code: SHANTIGEAR
Through NEAPS

Stock Code: 522034
Through BSE Listing Centre

Dear Sir/ Ma'am,

Sub: Intimation under Regulation 39 (3) of SEBI (LODR) Regulations, 2015.

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:

The details of Name, Distinctive No etc., are given below:

S.No	Name	Folio No	Certificate No	Distinctive No		No of Shares
				From	To	
01	Ramash Kumar C S	R00579	1277	2471731	2472730	1000
	Suresh Kumar C S Selvaraj C P	R00579	8685	41489531	41490530	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

Shanthi Gears Limited



STOP TRANSFER REGISTER AS ON 24/11/2023

From: 24/11/2023 To: 24/11/2023

TRNo	TRDate	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO. FROM	CERTIFICATE NO. TO	DISTINCTIVE NO. FROM	DISTINCTIVE NO. TO	NO. OF SHARES	REASON	CERTIFICATE TYPE	REMARKS	
ST800030	24/11/2023	R00579	1.RAMASH KUMAR C S 2.MR SURESH KUMAR C S 3.MR SELVARAJ C P	1,277	1,277	2471731	2472730	1000	Lost By Holder			
ST800031	24/11/2023	R00579	1.RAMASH KUMAR C S 2.MR SURESH KUMAR C S 3.MR SELVARAJ C P	8,685	8,685	41489531	41490530	1000	Lost By Holder			
GRAND TOTAL								2000				

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From

C.S. RAMESH KUMAR

B 504 "SAKTHI TOWERS"

BLOCK B G.V. RESIDENCY

COIMBATORE - 641028

Mail ID CS Ramesh Kumar 16@gmail.com

Cell no. 63814 19665

To

S.K.D.C CONSULTANTS LTD.

UNIT. SHANTHI GEARS LTD.

Surya 35 May flower Avenue Behind

Senthil Nagar

Sowripalayam Road

COIMBATORE 641028

SKDC CBE-6	Unit	Inv. No:
ID 800373 24 NOV 2023		
OP	RP	SP
LD	LD	FAX
COU		

Dear Sir

SUB: ISSUE OF Duplicat. Certificat. & Letter of Confirmation for my Shanthi gears Ltd Shares 2000/- vide folio No. R 00579.

700V
1/4

Universal coding/serial no.

N 0040 - 4E 495

ID 800340 OUTWARD

OD 800323 dt 3/10/23.

This is with ref to my Shanthi gears Ltd Shares of 2000/- vide folio No. R 00579 I would like bring to your kind notice that my original certificat. are misplaced during shifting of my house from Chera towers to Sakthi towers G.V. residency Coimbatore. 641028. Hence I request you to issue a duplicat. Share Certificat. / Letter of Confirmation to denote the same. I am enclosing here with

SKDC

S.K.D.C. Consultants Limited.
 CIN: U74140TZ1998PLC008301
 Surya 35, Mayflower Avenue Behind Senthil Nagar,
 Sowripalayam Road,
 Coimbatore 641028, Tamil Nadu
 Tel: +91 0422 4958995, 2539835, 2539836 Fax: +91

#- following documents for your
further course of action.

- X(1) Filled affidavit Form A with the notary
attestation.
- X(2) Filled indemnity Bond B with the notary
attestation
- (3) Filled ISRI
- (4) Filled ISR 2 with Bankers attestation
and original credit cheque of all the
Shareholders.
- (5) Self attested Aadhaar copy of all the
Shareholders.
- (6) Self attested pan card of all the
Shareholders.
- (7) P.S. Sureshkumar name amendment
govt gazette notification hard copy
with notary attestation
- 7A) Old name proof of C.S. SURESH KUMAR with
Self attestation
- X(8) ISR A Form filled.
- (9) Nomina Self attested Pan & Aadhaar copy
- X(10) witness Self attested Pan & Aadhaar
- (11) Filled SH 13 Form etc.
- X(12) Client master list.

Kindly acknowledge and do the needful in this
regard

1) C.S. Ramesh Kumar
[C.S. RAMESH KUMAR]

2) P.S. Suresh Kumar
[P.S. SURESH KUMAR]

3) P. Selvaraj
[P. SELVARAJ]

COIMBATORE

22/11/23

9254

No.	DATE	AMOUNT



12/24