

SHANTHI GEARS LIMITED
304-A, TRICHY ROAD
SINGANALLUR

COIMBATORE
641005

Sir

Folio : M01340

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

Complainant/Shareholder

MEENAKSHI S

Certificate No.	Dist.No. From	Dist.No. To	No.of Shares	Face Value
6189	977901	978000	100	Rs.10/-
15813	1387685	1387704	20	
15814	1387705	1387721	17	
33765	2913601	2913700	100	
33766	2913701	2913737	37	

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

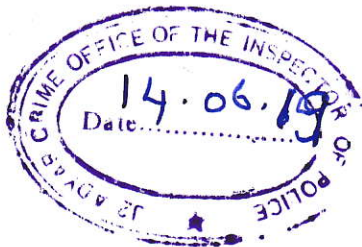
Office of the **Inspector of Police**
J2 Adyar Police Station Crime
Adyar, Chennai – 20.

NON TRACABLE CERTIFICATE

This is to certify that **TMT.MEENAKSHI F/ A62, W/O KR.SELVAM** residing at Old No.7 New No.13 2nd Main Road, Gandhi Nagar, Adyar, Chennai 20.

Her Came to Station And Laged a Written Complaint On 07.06.2019 For Missing Her Original Share Certificate of Santhi Gears LTD. Certificate No's - 6189, 15813 – 15814, 33765 -33766 Distinctive No's- 977901 – 978000, 1387685 – 1387721, 2913601 – 2913737 Folio No – MO1340 On 12/06/2019 No of Shares – 100+37+137 Each – Rs.10 The Same Has Been Entered In The Relevant Records And Also Has Been Sent To The Crime Records Bureau For Necessary Publication In The C & Co Sheet Vide 161/19, RC1025.

All Possible Efforts Have Been Take To Trace The Above Missing Of Share Document CSR/105/J2/19 But Not Been Traced So For This Certificate Can Only Be Used For Getting Duplicate Of Above Missing Share Certificate.



உணர்வுகூர்மம்

[Handwritten signature]
14/6/19
INSPECTOR OF POLICE
J2 Adyar Police Station Crime
Adyar, Chennai - 20



Ref.No. : SGL\I-73787\STP 290

June 25, 2019

SHANTHI GEARS LIMITED
304-A, TRICHY ROAD
SINGANALLUR

COIMBATORE
641005

Sir

Folio : P00550

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

Complainant/Shareholder

PRAVIN SHAH
NALINI SHAH
JAYANTILAL SHAH

Certificate No. Dist.No. From Dist.No. To No.of Shares

17651 11279451 11280950 1500

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

RP/RM070514461H

①

By Reg. A. D. Post

Date: 19/06/2019

From:

Mr. Pravinchandra J. Shah
Flat No. 23, Samrat Ashok Society,
Building No. 1, R. R. Thakkar Marg,
Near Chandanbala Jain Temple,
Walkeshwar, Mumbai - 400 006

To,

S.K.D.C. Consultants Ltd

Unit: Shanthi Gears Ltd

Kanapathy Towers, 3rd Floor,
1391/A-1, Sathy Road,
Ganapathy Post, Coimbatore,
Tamil Nadu - 641 006

R/Sir,

SKDC	Unit	Inv.No:
CBE-6	SGL	73787
25 JUN 2019		
OP	RP/SP	UCP
CO	LD	FAX
E-MAIL	CCU	
J		

Unit: Shanthi Gears Ltd

Sub: Submission of Documents to obtain duplicate certificates of 1500 Eq. Sh. of Shanthi Gears Ltd was loss/misplaced by us

Ref: Reg. Fol. No. F/V Cert. No. Dist. No. Qty Shareholder
P00550 Rs.1/- 17651 11279451 - 950 1500 Pravin Shah Jtly

Nalini Shah & Jayantilal Shah

Please refer to the mail dated 18/03/2019 (from mail id: cs@shanthigears.murugappa.com) wherein provided the 'Procedure' to obtain duplicate certificates of 1500, as above the same we have loss/misplaced. I have enclosed the copy of said mail for your reference.

In this connection, I **Mr. Pravinchandra Jayantilal Shah, the Shareholder** is enclosing herewith the following documents to obtain 1500 duplicate share. Please note that the documents executed on the format & instructions provided by you. **The documents are as under:**

- (1) An **AFFIDAVIT** executed on the Sp. Adhesive stamp of Rs.100/- (franked) duly filled up & signed by all the shareholders and the same attested by Notary Public.
- (2) The **INDEMNITY BOND** executed on the Sp. Adhesive stamp Of Rs.500/- (franked) duly filled up & signed by all Shareholders & Witnesses and the same attested by Notary Public.
- (3) Enclosed self-attested copy of PAN Cards of all shareholders for your reference & records.
- (4) The **Certificate of Specimen Signatures** duly attested by Bank Authority to update/registered present signatures in your records, if any variations in signatures passing of time.
- (5) The **Police FIR Certificate** issued by the concern Police Station regarding we have registered complaint for loss/misplaced of said shares. Along with the translated copy of Marathi to English for loss of shares. *(Enclosed Original Affidavit applied for loss sh. by Mr. Pravinchandra J. Shah)*
- (6) As instructed you for the Notification in Newspapers regarding loss of above shares, we are agree to **bear the cost of Newspaper published by you** for loss shares on your instruction.

We wish above all documents are in order & as you required and requesting you to confirm the matter and the duplicate certificate of 1500 shares, as early as possible at your end.

Thanking You,

Pravinchandra J. Shah
(MR. PRAVINCHANDRA J. SHAH)
Encl: As above. - 16 Pages.

SL-290
S/A 17651 = 1500 sh
Dwal N
Sp... d