

SGL-10/Sec/2024-25

27th April, 2024

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 regarding issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter dt. 24th November, 2023 submitted to the Stock Exchanges regarding intimation of request received from shareholders for issue of duplicate share certificates.

We would like to inform you that after due verification of documents and complying with the necessary formalities, the following duplicate share certificate was issued respectively.

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

| S.no | Name | Folio No. | Old Share Certificate No. | New Share Certificate No. | Distinctive No. | | No. of Shares |
|------|--|-----------|---------------------------|---------------------------|-----------------|----------|---------------|
| | | | | | From | To | |
| 1 | Ramash Kumar C S | r00579 | 1277 | 17739 | 2471731 | 2472730 | 1000 |
| | Mr Suresh Kumar C S Mr Selvaraj C P | | 8685 | 17739 | 41489531 | 41490530 | 1000 |

Pursuant to SEBI circular no.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022, the Company's RTA Link Intime India Private Limited has issued a 'Letter of confirmation' in lieu of physical certificate, to the above shareholder within the stipulated time.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J
Company Secretary & Compliance Officer