

SGL-59/Sec/2023-24

23rd February, 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. 15th December, 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 on 23rd February, 2024.

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	Sushma Wadhwa	S02633	45	17738	369071	371070	2000

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

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Shanthi Gears Limited

CIN No.: L29130TZ1972PLC000649

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	S02633	SUSHMA WADHWA	23/02/2024	Equity		45	2000	369071	371070	23/02/2024	SHARE HOLDER	17738	2000	TN800018	Duplicate