

**Annexure A****Format of the Initial Disclosure to be made by an entity identified as a Large Corporate****Disclosure by Shanthi Gears Limited**

Sr. No.	Particulars	Details
1	Name of the company	Shanthi Gears Limited
2	CIN	L29130TZ1972PLC000649
3	Outstanding borrowing of company as on 31st March 2019	NIL
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	AA+ from ICRA
5	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NOT APPLICABLE

We confirm that we are a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

  
C Subramaniam  
Company Secretary & Compliance Officer  
Ph: 0422-4545745

  
B Balamurugan  
Chief Financial Officer  
Ph:0422-4545745

Date: 30<sup>th</sup> April, 2019  
Place: Coimbatore

# - In terms para of 3.2(ii) of the circular, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.

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