

SHANTHI GEARS LIMITED

 Website
 : www.shanthigears.com

 CIN
 : L29130TZ1972PLC000649

 GST
 : 33AADCS0692L1Z7

09th April, 2024

SGL-04/Sec/2024-25

National Stock Exchange of India Ltd,

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

Stock Code: SHANTIGEAR

Through NEAPS

Dear Sir/ Ma'am,

BSE Limited,

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

Stock Code: 522034

Through BSE Listing Centre

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

Regd. Office : 304-A, Trichy Road, Singanallur

Coimbatore - 641 005

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 |
|------|------------|----------|----------------|-------|----------------|----------|--------|
| | | | From | То | From | То | Shares |
| 1 | Mohan S.M. | 000807 | 16950 | 16950 | 10617531 | 10617790 | 260 |

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 09/04/2024

From: 09/04/2024 To: 09/04/2024

STOP TRANSFER FOLIO SHAREHOLDER'S NAME CERTIFICATE NO. DISTINCTIVE NO. NO. OF REASON CERTIFICATE TRAN NO. DATE.

FROM TO FROM TO SHARES TYPE _____ ST800038 09/04/2024 000807 MOHAN S.M. 260 Lost By 16950 16950 10617531 10617790 Holder ______ -----GRAND TOTAL 260

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