



Regd. Office :
304-A, Trichy Road,
Singanallur
Coimbatore - 641 005

Phone : +91-422-4545745
Fax : +91-422-4545700
E-mail : info@shanthigears.murugappa.com
Website : www.shanthigears.com
CIN : L29130TZ1972PLC000649
GST : 33AADCS0692L1Z7

15th April, 2023

SGL-06A/Sec/2023-24

BSE Limited

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

Stock Code: 522034
Through BSE Listing

Dear Sir,

Sub: Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015

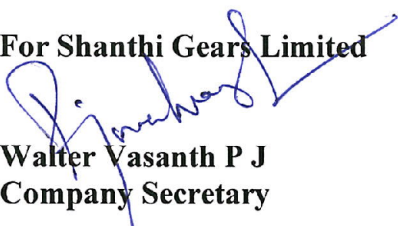
Please find attached herewith Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 for the year ended 31st March, 2023 from the Practicing Company Secretary.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited


Walter Vasanth P J
Company Secretary

Encl: As above

CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from **01st April, 2022** **31st March, 2023**

ISIN. INE631A01022

SECURITY CODE : 522034

We have examined all relevant books, registers, forms, files and other documents and papers relating to **SHANTHI GEARS LIMITED, (here in after called "the Company")** having its Registered Office at 304-A, Trichy Road, Singanallur, Coimbatore - 641 005 maintained by its Registrar and Share Transfer Agent viz., **S.K.D.C. Consultants Limited, (here in after called "RTA")** Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028, pertaining to the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate under Regulations 39 and 40 (9, 10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date, SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and the Uniform Listing Agreement entered into by the Company with **BSE** and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief and as confirmed by the Company/RTA, the Company has in relation to the year ended **31st March, 2023** has not received any request(s) for Transfer, Deletion of name, Duplicate share certificates, Transposition, sub division and Consolidation, renewal, exchange or endorsement of calls/allotment monies.

During the aforementioned period, **SHANTHI GEARS LIMITED** has received requests for Transmission of shares and the Share Certificate(s) / Letter of Confirmation has been delivered within the stipulated time period from the date of lodgment as stated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company has also complied with SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**

R
SRIDHARAN

Digitally signed
by R SRIDHARAN
Date: 2023.04.15
16:33:58 +05'30'

CS R.SRIDHARAN

C.P.No.3239

FCS No.4775

UIN: S2003TN063400

UDIN: F004775E000107273

PLACE: CHENNAI

DATE : 15TH APRIL, 2023