

Regd. Office :  
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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

30<sup>th</sup> November, 2022

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Mumbai-400 051.

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

Dear Sir,

Sub.: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR)"]

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:

S.No	Name of the Shareholder(s)	Folio No	No. of shares	Cert No	Dist No. from	List No. to
1	CHANDRASEKARAN G	000849	260	16869	10286531	10286790

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).

Please note that the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Thanking you,

Yours faithfully,  
For SHANTHI GEARS LIMITED



C. Subramaniam  
Company Secretary

# Shanthi Gears Limited



STOP TRANSFER REGISTER AS ON 30/11/2022

From: 30/11/2022 To: 30/11/2022

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON	CERTIFICATE TYPE
				FROM	TO	FROM	TO			
ST800010	30/11/2022	000849	CHANDRASEKARAN G	16869	16869	10286531	10286790	260	Lost By Holder	
GRAND TOTAL								260		