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CIN : L29130TZ1972PLC000649  
GST : 33AADCS0692L1Z7

SGL-33/Sec/2023-24

07<sup>th</sup> September, 2023

**BSE Limited**

1<sup>st</sup> Floor

New Trading Ring, Rotunda Building

P J Towers, Dalal Street

Fort,

Mumbai 400 001

**Stock Code: 522034**

**Through BSE Listing Centre**

Dear Sir / Ma'am,

**Sub: Increase in volume**

This has reference to seeking our clarification on the increase in volume of the security of the Company dated 04<sup>th</sup> September, 2023.

We confirm at the outset that the Company has been/is always prompt in ensuring compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") in disclosing price sensitive information, from time to time, within the timeframe stipulated under the said Regulations, to the Stock Exchanges.

With reference to clarification sought, we hereby clarify that no information/announcement having a bearing on the price/volume behavior of the security of the Company is pending for disclosure by the Company to the Stock Exchanges.

We further wish to reiterate that the Company is fully committed to timely and prompt compliance with the requirements of the SEBI Listing Regulations and accordingly, any information likely to have a bearing on the price/volume behavior of the security will be disclosed to the Stock Exchanges in time.

We request you to kindly take the above on your records.

Thanking You,

Yours faithfully,

**For Shanthi Gears Limited**

**Walter Vasanth P J**

**Company Secretary & Compliance Officer**

Digitally signed by  
JOSEPH DEVA  
SAGAYAM PITCHAI  
PILLAI WALTER  
VASANTH  
Date: 2023.09.07  
15:08:01 +05'30'

