



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

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Website : www.shanthigears.com
CIN : L29130TZ1972PLC000649
GST : 33AADCS0692L1Z7

30th May 2020

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

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

Stock Code: 522034
Through BSE Listing Centre

Dear Sir,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to the above, please find enclosed the Certificate received from M/s. SKDC Consultants Limited the Registrar and Transfer Agents of the Company, for the period from 1st January 2020 to 31st March 2020.

We further confirm that quarterly report for the quarter ended 31st March forwarded to Depositories.

We request you kindly to take this on record.

Thanking you,

Yours faithfully,
For **SHANTHI GEARS LIMITED**

C SUBRAMANIAM
COMPANY SECRETARY

Encl: As Above

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

06 April 2020

SHANTHI GEARS LIMITED
304-A, Trichy Road
Singanallur
Coimbatore - 641 005

Attention : Mr.C.Subramaniam, Company Secretary

Dear Sir,

Sub : Confirmation of details furnished - Regulation 74(5)
of SEBI (DP) Regulations, 2018.

We confirm that monthly reports from Jan 2020 to Mar 2020 on securities dematerialised of your Company have been submitted to the Stock Exchange(s) where the shares of the Company are listed.

Hence we request you to send the quarterly report for the quarter ending 31/03/2020 to the Depositories under copy to us.

Thanking You,

Yours Faithfully,

For S.K.D.C.Consultants Ltd.


Authorised Signatory