

SGL-40/Sec/2024-25

06th November, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

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

Stock Code: SHANTIGEAR
Through NEAPS

Stock Code: 522034
Through BSE Listing Centre

Dear Sir / Ma'am,

Sub: Disclosure pursuant to Regulation 31A(8)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof - Reclassification Approval Intimation under Regulation 30 read with Regulation 31(A)(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Approval on application for re-classification under Regulation 31A of SEBI Listing Regulation.

Pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and further to our letters dated 10th November, 2023, 30th January, 2024 and 27th February, 2024 this is to inform you that the National Stock Exchange of India Limited ("NSE") by way of its letter bearing reference no. NSE/LIST/369 dated 06th November, 2011 and BSE Limited ("BSE") by way of its letter bearing reference no. LIST/COMP/AK/1406/2024-25 dated 06th November, 2024 have granted their respective approvals for reclassification of the Outgoing Promoters viz., Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M/s. M V Murugappan HUF (Karta - Valli Arunachalam) from "Promoter and Promoter Group Category" to "Public Category".

The approval letters of NSE and BSE are enclosed for your kind information and records.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

JOSEPH DEVA
SAGAYAM
PITCHAI PILLAI
WALTER VASANTH
Digitally signed by JOSEPH DEVA SAGAYAM PITCHAI PILLAI WALTER VASANTH
Date: 2024.11.06 19:03:05
+05'30'

Walter Vasanth P J

Company Secretary & Compliance Officer

National Stock Exchange Of India Limited

Ref: NSE/LIST/369

November 06, 2024

The Company Secretary
Shanthi Gears Limited
304-A Trichy Road
Singanallur
Coimbatore-641005

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated February 27, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	M V MURUGAPPAN HUF (Karthi - VALLI ARUNACHALAM)
2	M VELLACHI
3	VALLI ARUNACHALAM

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

This Document is Digitally Signed

LIST/COMP/AK/1406/2024-25

November 06, 2024

The Company Secretary/ Compliance Officer

Shanthi Gears Ltd

304 / A, Trichy Road, Singanallur,
Coimbatore 641005.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated February 27, 2024 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	5,40,63,849	70.47	2,26,52,004	29.53
Post-Reclassification	5,40,63,849	70.47	2,26,52,004	29.53

Reclassification of Promoters: **Shanthi Gears Ltd**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Harshad Naik
Deputy Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Valli Arunachalam	0	0.00
2.	M Vellachi	0	0.00
3.	M V Murugappan Huf (Karthi - Valli Arunachalam)	0	0.00
TOTAL		0	0.00

Reclassification of Promoters: **Shanthi Gears Ltd**