

SGL-32/Sec/2024-25

29th August, 2024

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
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: Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Reg 39(3) of the SEBI (LODR), we furnish below the details regarding the loss of share certificate received from the following shareholder of the Company:

The details of Name, Distinctive No etc., are given below:

S.No	Name	Folio No	Certificate No		Distinctive No		No of Shares
			From	To	From	To	
1	N. Maheshkumar	000661	16,838	16,838	10498466	10498790	325

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).

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

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J
Company Secretary & Compliance Officer

SHANTHI GEARS LTD



STOP TRANSFER REGISTER AS ON 29/08/2024

From: 29/08/2024 To: 29/08/2024

TRNo	TRDate	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO. FROM	CERTIFICATE NO. TO	DISTINCTIVE NO. FROM	DISTINCTIVE NO. TO	NO. OF SHARES	REASON	CERTIFICATE TYPE
ST72598	29/08/2024	000661	N. MAHESHKUMAR	16,838	16,838	10498466	10498790	325	Lost By Holder	
GRAND TOTAL								325		
