

**SGL-30/Sec/2024-25**

**05<sup>th</sup> August, 2024**

**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Mumbai-400 051

**Bombay Stock Exchange Limited,**  
1<sup>st</sup> 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 issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to our letter dt. 09<sup>th</sup> April, 2024 submitted to the Stock Exchanges regarding intimation of request received from shareholders for issue of loss of share certificates.

We would like to inform you that after due verification of documents and complying with the necessary formalities, the following duplicate share certificate was issued on 05<sup>th</sup> August, 2024.

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

S.No	Name	Folio No.	Old Share Certificate No.	Distinctive No.		New Share Certificate No.	No. of Shares
				From	To		
1	Mohan S.M.	000807	16950	10617531	10617790	17745	260

Pursuant to SEBI circular no.SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25.01.2022, the Company's RTA Link Intime India Private Limited has issued a 'Letter of confirmation' in lieu of physical certificate, to the above shareholder within the stipulated time.

This is for your kind information and records.

Thanking You,

Yours faithfully,

**For Shanthi Gears Limited**

**Walter Vasanth P J**  
**Company Secretary & Compliance Officer**

## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Shanthi Gears Limited

CIN No.: L29130TZ1972PLC000649

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	000807	MOHAN S.M.	05/08/2024	Equity		16950	260	10617531	10617790	05/08/2024	Lost By Holder	17745	260	TN800025	Duplicate