

SHANTHI GEARS LIMITED

Regd. Office : 304-A, Trichy Road, Singanallur Coimbatore - 641 005 Phone : +91-42 Fax : +91-42 E-mail : info@s Website : www.s CIN : L2913 GST : 33AAI

+91-422-4545745 +91-422-4545700 info@shanthigears.murugappa.com www.shanthigears.com L29130TZ1972PLC000649 33AADCS0692L127

30th October, 2019

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

BSE 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,

Sub: Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015

Please find attached herewith Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 for the Half year ended 30th September, 2019 from Practicing Company Secretary.

Kindly acknowledge the same.

Thanking You,

Yours faithfully

For SHANTHI GEARS LIMITED

[C.Subramaniam] Company Secretary



Works: "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India. Tel: +91 422 4545745 / Fax: +91 422 4545700 / Mobile: +91 96262 60500 (8 Lines)



ALL AGREEMENTS CONTINGENT UPON STRIKES. ACCIDENTS AND OTHER CONDITIONS BEYOND OUR CONTROL. ALL CONTRACTS ARE SUBJECT TO APPROVAL BY AN OFFICER OF THE COMPANY. SUBJECT TO COIMBATORE JURISDICTION M. R. L. Narasimha BCom, FCS PRACTISING COMPANY SECRETARY

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30th September,2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SHANTHI GEARS LIMITED (CIN: L29130TZ1972PLC000649) having its Registered Office at Coimbatore maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agents, Coimbatore, pertaining to transfer of Equity Shares of the company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements)Regulations, 2015 to the BSE Limited and based on the information provided by the company, I hereby certify that the company has delivered during the half year ended 30th September,2019

A) Share Certificate(s) received during the period from 01.04.2019 to 30.09.2019 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for sub-division, consolidation, renewal and exchange.

B) Any other information

NIL

Date: 11-10-2019

Place: Coimbatore

M.R.L. NARASIMHA,B.Com.,FCS Practising Company Secretary M.No: 2851; C.P. 799, Old No:34-C, New No: 8, IIIrd CROSS, RAMALINGA NAGAR, K.K. PUDUR, COIMBATORE - 641 038.

Ceeks Jasasunhe.

M.R.L Narasimha COP: 799 Practising Company Secretary UDIN: F002851A000059424

New No. 8, (Old No. 34-C), Third Cross, Ramalinga Nagar, KK Pudur, Coimbatore - 641 038 Phone 0422 - 2448926 Mobile : +91 98422 54175 E-mail mrln54@gmail.com