



08<sup>th</sup> April, 2023

**SGL-04/2023-24**

**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/Madam,

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

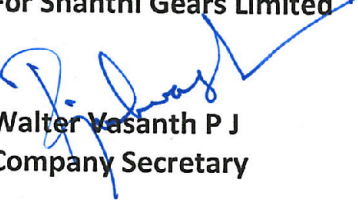
With reference to the above subject, please find enclosed the certificate received from M/s. SKDC Consultants Limited the Registrar and Transfer Agents of the Company, for the period from 1<sup>st</sup> January, 2023 to 31<sup>st</sup> March, 2023.

We request you kindly to take this on record.

Thanking you,

Yours faithfully,

**For Shanthi Gears Limited**

  
**Walter Vasanth P J**  
Company Secretary

Encl: As Above

**S K D C CONSULTANTS LIMITED**

CIN : U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date : 05.04.2023

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

Dear Sir/ Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For S.K.D.C. Consultants Ltd



Authorised Signatory

