

7th January, 2021

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

Stock Code: SHANTIGEAR
Through NEAPS

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

Stock Code: 522034
Through BSE Listing Centre

Dear Sir,

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

With reference to the above, please find enclosed the Certificate received from M/s. SKDC Consultants Limited the Registrar and Transfer Agents of the Company, for the period from 1st October, 2020 to 31st December, 2020.

We further confirm that quarterly report for the quarter ended 31st December, 2020 are forwarded to Depositories.

We request you kindly to take this on record.

Thanking you,

Yours faithfully,
For **SHANTHI GEARS LIMITED**



C SUBRAMANIAM
COMPANY SECRETARY

Encl: As Above

04 January 2021

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

Attention : Company Secretary / Compliance Officer

Dear Sir,

Sub : Confirmation of details furnished - Regulation 74(5)
of SEBI (DP) Regulations, 2018.

Ref : ISIN INE631A01022

We confirm that the securities received from the depository participants for dematerialisation for the period from 01/10/2020 to 31/12/2020, 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 here by confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the stipulated period

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