



Regd. Office :  
304-A, Trichy Road,  
Singanallur  
Coimbatore - 641 005

Phone : +91-422-4545745  
Fax : +91-422-4545700  
E-mail : info@shanthigears.murugappa.com  
Website : www.shanthigears.com  
**CIN** : L29130TZ1972PLC000649  
**GST** : 33AADCS0692L1Z7

23<sup>rd</sup> April, 2022

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: 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 year ended 31<sup>st</sup> March 2022 from Practicing Company Secretary.

Kindly acknowledge the same.

Thanking You,

Yours faithfully

**For SHANTHI GEARS LIMITED**

**[C. Subramaniam]**  
Company Secretary

**CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the period from **01<sup>st</sup> April, 2021** to **31<sup>st</sup> March, 2022**

**ISIN. INE631A01022**

**SECURITY CODE : 522034**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **SHANTHI GEARS LIMITED, (here in after called "the Company")** having its Registered Office at 304-A, Trichy Road, Singanallur, Coimbatore - 641 005 maintained by its Registrar and Share Transfer Agent viz., **S.K.D.C. Consultants Limited, (here in after called "RTA")** Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028, pertaining to the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate under Regulations 39 and 40 (9, 10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date, SEBI Circular No.SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 and the Uniform Listing Agreement entered into by the Company with **BSE** and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief and as confirmed by the Company/RTA, the Company has in relation to the year ended **31<sup>st</sup> March, 2022** has not received any request(s) for Transfer, Transmission of shares, Deletion of name, Duplicate share certificates, Transposition, sub division and Consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For R. SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES**



**CS R.SRIDHARAN  
C.P.No.3239  
FCS No.4775**

**UIN: S2003TN063400  
UDIN: F004775D000192523**

**PLACE: CHENNAI  
DATE : 25<sup>TH</sup> APRIL, 2022**