

15th December, 2023

SGL-45/Sec/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/ Ma'am,

Sub: Intimation under Regulation 39 (3) of SEBI (LODR) Regulations, 2015.

Pursuant to Reg.39(3) of the SEBI (LODR), we furnish below the details regarding loss of share certificate received from the following shareholder of the Company:

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

S.No	Name	Folio No	Certificate No	Distinctive No		No of Shares
				From	To	
1	Sushma Wadhwa	S02633	45	369071	371070	2000

We request you kindly to inform the Members of the Stock Exchange to refrain from trading or dealing in the above mentioned share certificate(s).

Kindly note that the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J
Company Secretary & Compliance Officer

Shanthy Gears Limited



STOP TRANSFER REGISTER AS ON 15/12/2023

From: 15/12/2023 To: 15/12/2023

TRNo	TRDate	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON	CERTIFICATE TYPE	REMARKS
				FROM	TO	FROM	TO				
ST8371	15-12-2023	S02633	SUSHMA WADHWA	45	45	369071	371070	2000	Lost by holder		
GRAND TOTAL								2000			

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TO

SKDC CONSULTANTS LTD

TAMILNADU

UNIT: SHANTHI GEARS LTD

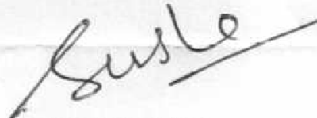
SUB: DUPLICATE SHARES CERTIFICATE PROCEDURE REQUIRED

DEAR CONCERN

I SUSHMA WADHWA R/O B-225, NEAR POST OFFICE, SECTOR 19 NOIDA U.P 201301 HAVING A SHARES OF M/S SHANTHI GEARS LTD VIDE FOLIO NUMBER S02633 AND I REQUEST TO YOU PLEASE PROVIDE ME THE PROCEDURE FOR DUPLICATE SHARES CERTIFICATE BECAUSE I HAVE LOST MY ORIGINAL SHARES CERTIFICATE.

I ALSO ATTACHED THE ISR1, ISR2, ISR3 ALONG WITH COPY OF MY PAN CARD AND CANCEL CHEQUE FOR YOUR REFERENCE.

THANKS


SUSHMA WADHWA

SKDC CBE-6	Unit	Inv. No:
ID800387 15 DEC 2023		
OP	RP	SP
CO	LD	FAX
E-MAIL	COU	