



Website

CIN





Regd. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005 Phone : +91-422-4545745
Fax : +91-422-4545700
E-mail : info@shanthigears.murugappa.com

www.shanthigears.com

GST : 33AADCS0692L1Z7

20<sup>th</sup> July, 2023

SGL-25/Sec/2023-24

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

Stock Code: SHANTIGEAR

Through NEAPS

Dear Sir/Ma'am,

BSE Limited,

1<sup>st</sup> loor New Trading Ring, Rotunda Building, P J Towers, Dalal Street,Fort Mumbai- 400 001.

Stock Code: 522034

Through BSE Listing Centre

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	Certificate	Distino	tive No	No of
		No	No	From	То	Shares
01	Premalatha Ravindran	P00579	8913	42279631	42281370	1740

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





## Shanthi Gears Limited



STOP TRANSFER REGISTER AS ON 20/07/2023

From: 20/07/2023 To: 20/07/2023

STOP TRANSFER FOLIO SHAREHOLDER'S NAME CERTIFICATE NO. DISTINCTIVE NO. NO. OF REASON CERTIFICATE TRAN NO. DATE. NO. FROM TO FROM TO SHARES TYPE \_\_\_\_\_ ST800029 20/07/2023 P00579 PREMALATHA 8913 42279631 42281370 1740 Lost By 8913 RAVINDRAN Holder \_\_\_\_\_ GRAND TOTAL 1740

PRINTED ON:20/07/2023

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From, Premalatha G, Latha Nivas, shoranur, Palakkad - 679121

To S.K.D.C. Consultants Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028.

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CBE-6			
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28		/ JL 2023	
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Dear Sir/Madam,

Sub: Issue of bonus share certificate - reg

Ref: 1. Shanthi Gears Limited

2. Folio no: P00579

3. Certificate no: 1505 - available with us.

4. Distinctive no: 3261831 to 3263570

I wish to inform you that in the past, I requested a duplicate share certificate for the above reference and received the same. But so far I have not received bonus share certificate for the above reference. Therefore I request you the following.

1. Issue of Bonus share certificate/duplicate bonus share certificate for the

2. Pay Unclaimed dividend if any (For the above reference and also for the bonus shares)

Excuse us for the inconvenience

Thanking you

Yours Faithfully,

G. Rremdelk-

Place: Shoranur

Date:

