

SHANTHI GEARS LIMIT

CIN

GST





Read. 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 L29130TZ1972PLC000649 33AADCS0692L1Z7

22nd June, 2023

SGL-14/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

Stock Code: SHANTIGEAR

Through NEAPS

Dear Sir/Ma'arri,

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

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	Distinctive No		No of
			No	From	То	Shares
01	Anandakumar G	000884	16784	10415531	10415790	260

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).

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

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Shanthi Gears Limited

Company Secretary





Shanthi Gears Limited



STOP TRANSFER REGISTER AS ON 22/06/2023

From: 22/06/2023 To: 22/06/2023

STOP TRANSFER FOLIO SHAREHOLDER'S NAME CERTIFICATE NO. DISTINCTIVE NO. NO. OF REASON CERTIFICATE TRAN NO. DATE.

FROM TO FROM TO SHARES TYPE ST800025 22/06/2023 000884 ANANDAKUMAR G. 16784 16784 10415531 10415790 260 Lost By Holder ______ GRAND TOTAL 260

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