



ISO 9001 : 2015 ISO 14001 : 2015 OHSAS 18001 : 2007 EN 9100 : 2016 (AS 9100 D) ISO/TS 22163 : 2017

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

SHANTHI GEARS LIMI +91-422-4545745 m +91-422-4545700 info@shanthigears.murugappa.com

E-mail Website www.shanthigears.com CIN L29130TZ1972PLC000649 33AADCS0692L1Z7 GST

27th April,2019

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,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th March,2019 duly signed by RTA and Company.

We request you to take this on Record.

Kindly acknowledge the same

Thanking you,

Yours faithfully, For SHANTHI GEARS LIMITED

Č. Subramaniam **Company Secretary**

Encl: As above

Works: "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India. Tel: +91 422 4545745 / Fax: +91 422 4545700 / Mobile: +91 96262 60500 (8 Lines)

ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS AND OTHER CONDITIONS BEYOND OUR CONTROL. ALL CONTRACTS ARE SUBJECT TO APPROVAL BY AN OFFICER OF THE COMPANY. SUBJECT TO COIMBATORE JURISDICTION

SHANTHI GEARS LIMITED 304-A, SHANTHI GEARS ROAD, SINGANALLUR COIMBATORE - 641 005 CIN: L29130721972plc000649

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Shanthi Gears Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2019.

For Shanthi Gears Limited

GEA Compliance Officer. Date: 27-04-2119

Place: COIM BATORE

For S.K.D.C. Consultants Ltd.,

ULTA

Authorised Signatory.

Date: 15.04.2019.

Place: Coimbatore.