



06th April, 2023

SGL-01/2023-24

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

Stock Code:

Through NEAPS

BSE Limited

1st Floor New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai- 400 001.
Centre

Stock Code: 522034

Through BSE Listing

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 year ended 31st March, 2023 duly signed by RTA and Company.

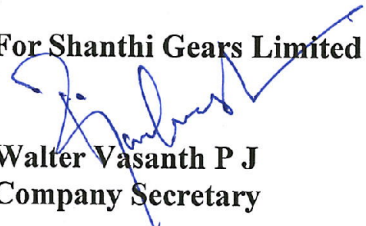
We request you to take this on Record.

Kindly acknowledge the same

Thanking you,

Yours faithfully,

For Shanthi Gears Limited


Walter Vasanth P J
Company Secretary

Encl: As above



Regd. Office :
304-A, Trichy Road,
Singanailur
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

April 06, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

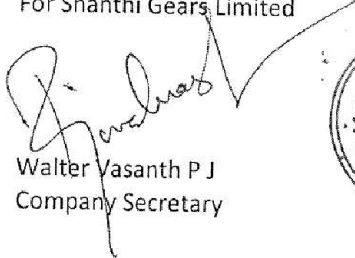
Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C. Consultants Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000775 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

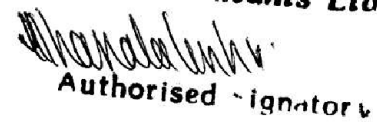
Thanking you,

For Shanthi Gears Limited


Walter Vasanth P J
Company Secretary



For S.K.D.C. Consultants Ltd


Authorized Signatory



Works : "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 402, India.
Tel : +91 422 4545745 / Fax : +91 422 4545700 / Mobile : +91 96262 60500 (8-Lines)

