## S.K.D.C. CONSULTANTS LIMITED



CIN: U74140TZ1998PLC008301

Registrars and Share Transfer Agents M Software Consultants

Ref.No. : SGL\SE\ID\INW - 70320

December 31, 2019

SHANTHI GEARS LIMITED 304-A. TRICHY ROAD SINGANALLUR

COIMBATORE 641005

Sir

: 001174 Folio

Name(s) : SWAMINATHAN C R

We would like to inform you that duplicate share certificate(s) is / are issued in lieu of original which were reported lost, as detailed below.

Old Cert. Dist.No. Dist.No. No.of New cert. Date No. From To Shares No. of is of issue

1493

3237081 3239580

2500

17679

31/12/2019

We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, to the following Stock Exchange(s).

1 NATIONAL STOCK EXCHANGE LTD

2 BSE LIMITED

Kindly acknowledge

Thanking You

Yours faithfully, k. Me

K. Marimuthu

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