

**SGL-55/Sec/2023-24**

**06<sup>th</sup> February, 2024**

**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

**BSE Limited,**  
1<sup>st</sup> 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/ Ma'am,

**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 No		Distinctive No		No of Shares
			From	To	From	To	
1	Alagesan B	B00680	8532	8532	41202381	41202880	500

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**

# Shanthy Gears Limited



STOP TRANSFER REGISTER AS ON 06/02/2024

From: 06/02/2024 To: 06/02/2024

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO. FROM	CERTIFICATE NO. TO	DISTINCTIVE NO. FROM	DISTINCTIVE NO. TO	NO. OF SHARES	REASON	CERTIFICATE TYPE
ST800035	06/02/2024	B00680	ALAGESAN B	8532	8532	41202381	41202880	500	Lost By Holder	
GRAND TOTAL								500		

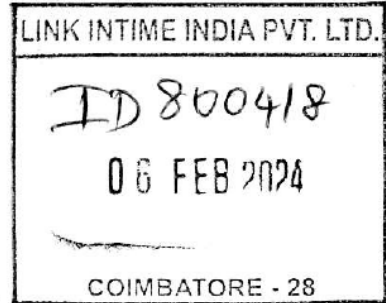
8/1/24

05.01.2024.

B 00680

From

B. A lagasan,  
B-1403, Newry Park Towers,  
No. 9, Park Road,  
Anna Nagar West Extension,  
Chennai - 600101.  
98421 22799.



To

S.K.D.C. Consultants Limited,  
Surya 35, Mayflower Avenue Behind Jeevith Nagar,  
Jowripalayam Road,  
Coimbatore - 641028.

Respected Sir / Madam,

Sub: Reply to your letter dt. 30.12.2023 - Reg

Pursuant to your request in the above-mentioned letter, I have herewith attached a self-attested copy of my Aadhaar Card as address proof.

With respect to your 2<sup>nd</sup> query, I was issued 500 shares vide Certificate No. 1124. Thereafter, I was issued 500 more shares as bonus. However, I do not possess the certificate for the same. Therefore, I kindly request you to take further steps for issuing duplicate certificate for the bonus shares.

D T D

As instructed, I am resubmitting the duly filed  
Form SH-13, Warrant no. 21183 and 19257.

I kindly request you to do the needful.

Thanking You,

Yours sincerely,



(B. ALAGESAN)

