

REVISED - FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4) and (6)]

Regulation 13(4)—Details of change in shareholding of Director or Officer of a Listed Company

Name, PAN No. & Address of Director/ Officer	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of allotment advice/ acquisition/sale of shares/ voting rights	Date of intimation to comp- any	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell valu
Mr. P. Subramanian AMBPS8931K 304-A, Trichy Road, Singanallur, Coimbatore- 641005	28723291 35.15%	14.07.2010	15.07.2010	Transfer by way of Gift to 473 Employees and other Associates of M/s. Shanthi Gears Limited @ 1000 shares each	28250291 34.57%	PHYSICAL	N.A.	-	-	473000	Nil

For SHANTHI GEARS LIMITED,

P. Subramanian:

(C. Subramaniam),
Company Secretary.