

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulations 13(4), 13(4A) and 13(6))

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company viz.,
SHANTHI GEARS LTD

Name, PAN No. and address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of allotment/offer/issue of shares - voting rights	Date of intimation to company	Mode of acquisition (market purchase/preferential offer etc)/sale	No. & % of shares/voting rights post acquisition/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 (Rs.P)	Sell quantity	Sell value
Shanthi General Finance Private Limited 4/3, GVM Street, Appusamy Naidu Layout, Red Fields, Coimbatore 641 045 PAN No. AADCS0609K	700,000 shares representing 0.86%	03/09/2012	03/09/2012	Off-market Pursuant to the Share Purchase Agreement dated 13th July, 2012 entered into with Tube Investments of India Ltd.	-NIL-	-N.A-	-N.A-	-N.A-	-N.A-	700,000	Rs.5,67,00,000 (i.e. 700,000 shares @ Rs.81 per share)

for SHANTHI GENERAL FINANCE PRIVATE LIMITED

Coimbatore
3rd September, 2012


P SUBRAMANIAN
DIRECTOR