

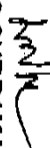
Form B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulations 14(2), 13(2A) and 13(6))

Details of shares 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, or person taken in derivatives by Director or Officer of a listed company and his dependents viz.,

Name, PAN No. and address of Promoter/Person who is part of Promoter-Group/Director/Officer	Date of assuming office of Director/Officer OR Date of becoming Promoter/part of Promoter-Group	No & % of shares/voting rights held at the time of becoming Promoter/part of Promoter-Group/Director/Officer	Date of intimation to company	Mode of acquisition (market purchase/public offer etc)	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	Sale quantity	Sale value
C.R.Swaminathan D.NO. 12, GV RESIDENCY, SOWHIPALAYAM, COIMBATORE, 641028 Tamil Nadu, INDIA ALMP31648F	03/09/2012	5000 0.006%	03/09/2012	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Coimbatore
5th September, 2012

for SHANTHI GEARS LIMITED

C SUBRAMANIAN
COMPANY SECRETARY

Form B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulations 13(2), 13(2A) and 13(6))

Details of shares 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, or position taken in derivatives by Director or Officer of a listed company and his dependents viz.,

Name, PAN No. and address of Promoter/- Person who is part of Promoter Group/Director/Officer	Date of assuming office of Director/Officer OR Date of becoming Promoter/part of Promoter Group	No & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/Director/Officer	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc)	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	Sale quantity	Sale value
C.R.Swaminathan D.NO.112, GV RESIDENCY, SOWRIPALAYAM, COIMBATORE, 641028 Tamil Nadu, INDIA ALMPS1648F	03/09/2012	5000 0.006%	03/09/2012	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Coimbatore
5th September, 2012

for SHANTHI GEARS LIMITED



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Form B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulations 13(2), 13(2A) and 13(6))

Details of shares 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, or position taken in derivatives by Director or Officer of a listed company and his dependents viz., SHANTHI GEARS LIMITED

Name, PAN No. and address of Promoter/Person who is part of Promoter Group/Director/Officer	Date of assuming office of Director/Officer OR Date of becoming Promoter/part of Promoter Group	No & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc)	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
Tube Investments of India Ltd, "DARE House", 234, N S C Bose Road, Chennai 600 001 PAN No. AAAC1249H	03/09/2012	Nil	04/09/2012	Off-market Pursuant to the Share Purchase Agreement dated 13th July, 2012 entered into by Tube Investments of India Ltd with the Promoters of Shanthi Gears Ltd.	N.A.	N.A.	3,60,50,291	Rs.292,00,73,571 (i.e. 3,60,50,291 shares at Rs.81 per share)

Coimbatore
5th September, 2012

for SHANTHI GEARS LIMITED



C SUBRAMANIAN
COMPANY SECRETARY