

18th January 2016National Stock Exchange Limited
Exchange Plaza ,5th Floor
Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra(E)
Mumbai-400051BSE Ltd
1st Floor
New Trading Ring,Rotunda Building
PJ Towers,Dalal Street
Fort
Mumbai-400001

Dear Sirs

Quarterly Statement on Investor Complaints

We Furnish hereunder the statement Pursuant to Regulation 13(3) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulations 2015,in respect of the Quarter ,October to December 2015:

| Sl.No | Details | No of Complaints |
|-------|---|------------------|
| 1 | No of Investor Complaints pending at the beginning of the Quarter | Nil |
| 2 | No of Complaints received during the quarter | 1 |
| 3 | No of Complaints disposed of during the Quarter | 1 |
| 4 | No of Complaints remaining unsolved at the end of the Quarter | Nil |

Thanking You,

Yours Faithfully
For **SHANTHI GEARS LIMITED**
C.SUBRAMANIAM
COMPANY SECRETARY