

4th February, 2016National Stock Exchange of India Ltd
Exchange Plaza , 5th Floor
Plot No C/1 .G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400 051BSE Limited
1st Floor
New Trading Ring, Routunda Building
PJ Towers, Dalal Street
Fort
Mumbai-400 001

Dear Sirs,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulation"), we furnish below the contact details of the Key Managerial Personnel (KMP) of the Company authorized by the Board of Directors for determining the materiality of an event/information and for making disclosure(s) to the Stock Exchanges.

| Name of the KMP | Contact Details(KMP) |
|--|----------------------------------|
| Mr. Rajiv Narayanamoorthy Chief Executive Officer | rajiv@shanthigears.murugappa.com |

The contact telephone number of the above KMP is +91 422 4545745

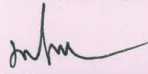
All communications with regard to disclosure(s) to be made under the Regulations and the Policy on Materially framed thereunder by the Company to the Stock Exchanges will be signed by the Company Secretary.

The above Information is also displayed in the Company's Website .

Please take the above on your record.

Thanking You

Your;s Faithfully,
For **SHANTHI GEARS LIMITED**


C SUBRAMANIAM
COMPANY SECRETARY