



18th April, 2016

National Stock Exchange of India
Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Mumbai-400 051.

BSE Ltd,
1st Floor,
New Trading Ring, Rotunda
Building,
P J Towers, Dalal Street,
Fort,
Mumbai- 400 001.

Dear Sirs,

Sub: Quarterly Statement on Investors Complaints

We furnish herewith statement Pursuant to Regulation 13(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Quarter, March, 2016:

S.NO	PARTICULARS	NUMBER
1	Number of Complaints received directly	NIL
2	Number of Complaints Forwarded by Stock exchanges	NIL
3	Total Number of Complaints/Comments received(1+2)	NIL
4	Number of Complaints resolved	NIL
5	Number of Complaints Pending	NIL

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **SHANTHI GEARS LIMITED****C. Subramaniam**
Company Secretary