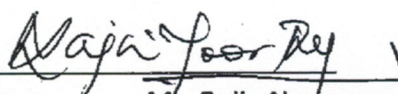
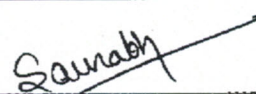
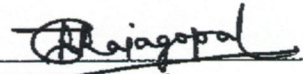

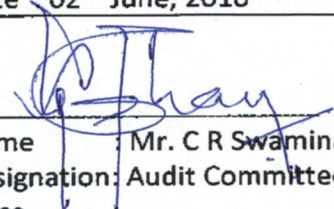




FORM A

1	Name of the Company	:	SHANTHI GEARS LIMITED
2	Annual Financials for the year ended	:	31 st March, 2016
3	Type of Audit observation	:	Un-qualified
4	Frequency of observation	:	Not Applicable
5	To be signed by CEO / Managing Director	:	 Name : Mr. Rajiv Narayanamoorthy Designation: Chief Executive Officer Place : Coimbatore Date : 02 nd June, 2016
	CFO	:	 Name : Mr. Saurabh Jain Designation: Chief Financial Officer Place : Coimbatore Date : 02 nd June, 2016
	Auditor of the Company	:	Refer our Audit Report dated 27 th April, 2016 on the standalone financial statements of the Company For DELOITTE HASKINS & SELLS Chartered Accountants, Coimbatore Firm Registration No.008072S  C R Rajagopal (Partner) (Membership No. 23418) Place : Coimbatore Date : 02 nd June, 2016 
	Audit Committee Chairman	:	 Name : Mr. C R Swaminathan Designation: Audit Committee Chairman Place : Coimbatore Date : 2 nd June, 2016

Works: "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India.

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