



19th January 2017

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 the 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, October to December 2016:

S.No	Details	No. of Complaints
1	Number of Investors Complaints pending at the beginning of the quarter	NIL
2	Number of Complaints received during the quarter	1
3	Number of Complaints disposed of during the quarter	1
4	Number of Complaints remaining unresolved at the end of the quarter	NIL

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

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