

24th October, 2017National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Mumbai-400 051.Stock Code: SHANTIGEAR
Through NEAPSBSE Limited
1st Floor New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai- 400 001.Stock Code: 522034
Through BSE Listing Centre


Dear Sir,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017 duly signed by RTA and Company.

We request you to take this on Record.

Kindly acknowledge the same

Thanking you,

Yours faithfully,
For **SHANTHI GEARS LIMITED**
C. Subramaniam
Company Secretary

Encl: As above

SHANTHI GEARS LIMITED
304-A, TRICHY ROAD,
SINGANALLUR,
COIMBATORE - 641 005

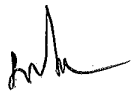
Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Shanthi Gears Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended September 30, 2017.

For Shanthi Gears Limited,



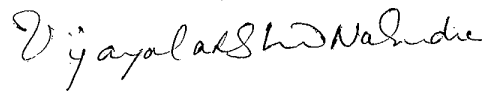
Compliance Officer.

Date : 20.10.2017.

Place: Coimbatore.



For S.K.D.C.Consultants Ltd.,



Authorized Signatory.

Date : 20.10.2017.

Place: Coimbatore.