



AS 9100C

(Based on and including ISO 9001:2008)



Regd. Office :  
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Phone : +91-422-4545745  
Fax : +91-422-4545700  
E-mail : info@shanthigears.murugappa.com  
Website : www.shanthigears.com  
CIN : L29130TZ1972PLC000649

22<sup>nd</sup> April, 2017

National 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 NEAPS

BSE 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: Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015**

Please find attached herewith Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 for the Half year ended 31<sup>st</sup> March 2017 from Practicing Company Secretary.

Kindly acknowledge the same.

Thanking You,

Yours faithfully

**For SHANTHI GEARS LIMITED**

**[C.Subramaniam]**  
**Company Secretary**

