

## SHANTHI GEARS LIMITED





Regd. Office: 304-A, Trichy Road, Singanallur

Coimbatore - 641 005

Phone +91-422-4545745 Fax +91-422-4545700 E-mail

info@shanthigears.murugappa.com Website www.shanthigears.com L29130TZ1972PLC000649 CIN

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

M.R.L. Navasimha BCom, FCS
PRACTISING COMPANY SECRETARY

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

## FOR THE HALF YEAR ENDED 31st MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers , Registers, files and other documents relating to SHANTHI GEARS LIMITED (CIN: L29130TZ1972PLC000649) having its Registered Office at Coimbatore maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agents, Coimbatore , pertaining to transfer of Equity Shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements )Regulations, 2015 to the National Stock Exchange of India Limited , Mumbai and based on the information provided by the company , I hereby certify that the company has delivered during the half year ended 31st March 2017.

- A) Share Certificate(s) relating to the Transfer of Shares received during the period from 01.10.2016 to 31.03.2017 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal and exchange.
- B) Any other information

NIL

Date: 07.04.2017

Place: Coimbatore

M.R.L Narasimha

COP: 799

M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No. 2851, C.P. 799,
Old No:34-C, New No: 8, Illrd CROSS,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038.

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**Practising Company Secretary** 

luRd. Varasanhe