



29th October, 2018

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 30th September, 2018 from Practicing Company Secretary.

Kindly acknowledge the same.

Thanking You,

Yours faithfully

For SHANTHI GEARS LIMITED

[C.Subramaniam]
Company Secretary

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

FOR THE HALF YEAR ENDED 30th September, 2018

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 01.04.2018 to 30.09.2018 for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 to the BSE Limited and based on the information provided by the company, I hereby certify that the company has delivered during the half year ended 30th September, 2018

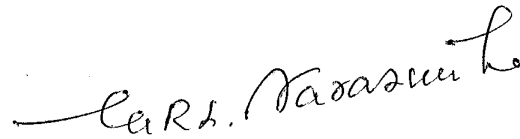
A) Share Certificate(s) relating to the Transfer of Shares received during the period from 01.04.2018 to 30.09.2018 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal and exchange.

B) Any other information NIL

Date: 10.10.2018

Place: Coimbatore

M.R.L. NARASIMHA, B.Com., FCS.,
Practising Company Secretary
M. No : 2851, C.P. 799,
Old No : 34-C, New No : 8, IIIrd Cross,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038
CELL : 98422 54175



M.R.L Narasimha

COP: 799

Practising Company Secretary